## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 13, 2008 08:00 A Secretary of State **DOCUMENT # S21704** 1. Entity Name TSA ONE, INC. Principal Place of Business Mailing Address 2320 NE 2ND STREET 2320 NE 2ND STREET SUITE 1-B SUITE 1-B OCALA, FL 34470 OCALA, FL 34470 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3049065 Not Applicable \$8.75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, JAMES P. DO NOT WRITE 4966 S.E. 39TH COURT OCALA, FL 34480 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, JAMES P. NAME STREET ADDRESS 4966 S.E. 39TH COURT CITY-ST-ZIP OCALA, FL TITLE HILL, ANNE R. NAME 4966 S.E. 39TH COURT STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or pupplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with a property of the risk empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED