2006 FOR PROFIT CORPORATION

FILED Jan 09, 2006 08:00 AM **ANNUAL REPORT DOCUMENT # F79312 Secretary of State** 1. Entity Name T.B.I., INC. Principal Place of Business Mailing Address 4301 NW OAK CIRCLE 4301 NW OAK CIRCLE SUITE 14 SUITE 14 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2190679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENBERG, JAMES L., ESQ. DO NOT WRITE ONE CLEARLAKE CENTER 250 AUSTRAILIAN AVE S, SUITE 1300 IN THIS SPACE WEST PALM BEACH, FL 33401 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Unnnon379991 31,40,706-90045-000-150.00 10. OFFICERS AND DIRECTORS TITLE ALLAN, WILLIAM JAMES STREET ADDRESS P O BOX 2294 CITY-ST-ZIP BOCA RATON, FL 33427 TITLE ZAWASKI, CATHY ANN STREET ADDRESS P O BOX 2294 CITY-ST-ZIP BOCA RATON, FL 33427

12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver 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 address, with all other like empowered

SIGNATURE:

HILE NAME STREET ADDRESS

TITLE

CITY-SY-ZIP

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE

IN THIS SPACE