


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 08:00 A
Secretary of State

DOCUMENT # L43537 1. Entity Name TCI REAL ESTATE, INC.	
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Principal Place of Business 1248 VISCAYA PARKWAY CAPE CORAL, FL 33990 US	Mailing Address 1248 VISCAYA PARKWAY CAPE CORAL, FL 33990 US
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02132008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0191811	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HALICZER, JAMES S ESQ 101 N.E. THIRD AVENUE, SUITE 600 FT LAUDERDALE, FL 33301	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000833808 02/28/08-80027-012 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACEY, DAVID G 1248 VISCAYA PARKWAY CAPE CORAL, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACEY, JOSEPH H 1248 VISCAYA PARKWAY CAPE CORAL, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAMER, DIANE M 1248 VISCAYA PARKWAY CAPE CORAL, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALICZER, JAMES 101 N.E. THIRD AVENUE, SUITE 600 FT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 oath; 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: <u>David G. Tracey</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>2-15-08</u> <small>Date</small>	<u>239-574-4900</u> <small>Daytime Phone #</small>
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