2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P03000153115** 1. Entity Name TDB GROUP, INC. Principal Place of Business Mailing Address 264531 ROOKERY LAKE DRIVE 264531 ROOKERY LAKE DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL. 34134 No Cha-P CR2E034 (11/05) 04022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0505087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, CHARLES M JR DO NOT WRITE 2640 GOLDEN GATE PARKWAY **SUITE 205** IN THIS SPACE NAPLES, FL 34105 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BARTON, DAVID I NAME STREET ADDRESS 26431 ROCKERY LAKE DR. BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE NAME BARTON, PATRICIA Y 26431 ROCKERY LAKE DR. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS, FL 34134** me NAME STREET ADDRESS DO NOT WRITE CHY-ST-DP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 path; 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED