2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005667 FILED 06 MAY -3 PM 4: 09 TCG PARTNERS HOLDINGS II, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0351464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FEIT, ROBERT S ONE AT&T WAY 900074512159 //12/06--01015--029 **3450.00 STREET ADDRESS BEDMINSTER, NJ 07921 TITLE PESTER DAVID NAME STREET ADDRESS ONE AT&T WAY CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE THOMSON, JOHN W NAME STREET ADDRESS ONE AT&T WAY DO NOT WRITE CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE IN THIS SPACE NAME WALLACH, F. STREET ADDRESS ONE AT&T WAY CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE NAME LAWSKY, ROBERT A ONE AT&T WAY STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE NAME DAGGER, THOMAS G STREET ADDRESS ONE AT&T WAY

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:

BEDMINSTER, NJ 07921

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR