

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90104 047 ***150.00

DOCUMENT # F04000004188

1. Entity Name
TBI OVERSEAS HOLDINGS, INC.



Principal Place of Business
3222 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

Mailing Address
3222 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

40056478



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01262006

Chg-P

CR2E034 (11/05)

4. FEI Number
65-1225275

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROBINSON, KEITH R
3222 RED CLEVELAND BLVD
SANFORD, FL 32773

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PASD
NAME GOULDTHORPE, LARRY D ☐ Delete
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE PD
NAME Gouldthorpe, Larry D. ☒ Change ☐ Addition
STREET ADDRESS 3222 Red Cleveland Blvd.
CITY-ST-ZIP Sanford, FL 32773

TITLE S
NAME CLIFTON, ROGER C ☐ Delete
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE SD
NAME Clifton, Roger C. ☒ Change ☐ Addition
STREET ADDRESS 3222 Red Cleveland Blvd.
CITY-ST-ZIP Sanford, FL 32773

TITLE TCFO
NAME ROBINSON, R. KEITH ☐ Delete
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE TCFO
NAME Robinson, R. Keith ☒ Change ☐ Addition
STREET ADDRESS 3222 Red Cleveland Blvd.
CITY-ST-ZIP Sanford, FL 32773

TITLE D ☒ Delete
NAME BROOKS, KEITH M
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE AS
NAME Ackley, David E. ☐ Change ☒ Addition
STREET ADDRESS 3222 Red Cleveland Blvd.
CITY-ST-ZIP Sanford, FL 32773

TITLE D ☒ Delete
NAME PRICE, CAROLINE F
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE ATFC
NAME Fritz, Kimbra F. ☐ Change ☒ Addition
STREET ADDRESS 3222 Red Cleveland Blvd.
CITY-ST-ZIP Sanford, FL 32773

TITLE ATFC ☒ Delete
NAME COOPER, SANDY
STREET ADDRESS 3222 RED CLEVELAND BOULEVARD
CITY-ST-ZIP SANFORD, FL 32773

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/10/06

407-585-4550