2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Mar 12, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

02202007 No Chg-P 4. FEI Number		CR2E034 (11/05)		
			Applied For	
65-1225	5275		Not Applicable	
5. Certificate of Status Desired			\$8.75 Additional	

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE 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 epplicable (NOTE Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS	I	· · · · · · · · · · · · · · · · · · ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOULDTHORPE, LARRY D 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773)						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000661645 03/20/07-80049-005 150.00			
NAME STREET ADDRESS CITY-ST-ZIP	ROBINSON, R. KEITH 3222 RED CLEVELAND BOULEVARD			DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATFC FRITZ, KIMBRA F 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773)						
TITLE NAME STREET ADDRESS								

12. Thereby 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 eath; 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.