2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # G60831 1. Entity Name T B PROPERTIES, INC. Principal Place of Business Mailing Address 3000-66TH ST., N. 3000-66TH ST., N. ST. PETERSBURG, FL. 33710 ST. PETERSBURG, FL 33710 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2333151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TOURTELOT, WILLIAM C. DO NOT WRITE 3000 66TH ST, N. ST. PETERSBURG, FL 33701 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000891263 10. OFFICERS AND DIRECTORS 04/23/08-80018-019 150.00 TITLE NAME TOURTELOT, WILLIAM C. STREET ADDRESS 3000 66TH STREET NORTH CITY-ST-ZIP ST. PETERSBURG, FL TITLE TOURTELOT, RICHARD D. NAME STREET ADDRESS 3000 66TH STREET NORTH CITY-ST-7IP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE 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 abort 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 a

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE

FILED