2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H90415 1. Entity Name 03-04-2008 90016 025 ***150.00 T.C. MANN, INC. Principal Place of Business Mailing Address 1001 N AMERICA WAY 1001 N AMERICA WAY MIAMI, FL 33132 MIAMI, FL 33132 CR2E034 (11/05) 02222008 No Chg-P Applied For 4. FEI Number 59-2618358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN, THOMAS C. 1001 N AMERICA WAY **UNIT 107** MIAMI, FL 33132 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANN, THOMAS C. NAME STREET ADDRESS 1001 N AMERICA WAY 107 CITY-ST-ZIP MIAMI, FL TITLE NAME COLEMAN, WILLIAM T. STREET ADDRESS 5100 NO. FEDERAL HWY CITY-ST-71P FT. LAUDERDALE, FL TITLE NAME MCGOVERN, JOHN (JACK) 1877 S. BAYSHORE LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL rector ICIA C. MANN TITLE 1001 N AMERICA WAY #107 STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP Director TITLE FOJTARETHERICAPLEXY #107 NAME STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP TITLE 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 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. 3. みいっと 305=577-0220

FILED

Mar 04, 2008 8:00 am