

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008425

FILED
May 05, 2008
Secretary of State

Entity Name: TURKS AND CAICOS INC.

Current Principal Place of Business:

3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUELCH, CHAD
3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

QUELCH, CHAD E P
3804 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

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.

SIGNATURE: CHAD QUELCH

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUELCH, CHAD E
Address: 3804 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: MOSS, ADLAI
Address: 496 NW 165 ST
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: WILLKIE, NARADA O
Address: 1640 RIVER REACH DRIVE # 9
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUELCH, CHAD E MR
Address: 3804 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: MOSS, ADLAI MR
Address: 701 NW 214 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP (X) Change () Addition
Name: WILLKIE, NARADA O MR
Address: 1537 RIVER REACH DRIVE # 160
City-St-Zip: ORLANDO, FL 32828 US

Title: PR () Change (X) Addition
Name: MALCOLM, LEVY S MR
Address: 6616 PEBBLE BEACH
City-St-Zip: NORTH LAUDEDALE, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAD QUELCH

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date