

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063770

Entity Name: TBK INVESTMENTS, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVENUE  
#1220  
MIAMI, FL 33131

## Current Mailing Address:

1200 BRICKELL AVENUE  
#1220  
MIAMI, FL 33131

## New Principal Place of Business:

1200 BRICKELL AVENUE  
#510  
MIAMI, FL 33131

## New Mailing Address:

1200 BRICKELL AVENUE  
#510  
MIAMI, FL 33131

FEI Number: 65-1033718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, PAUL  
1200 BRICKELL AVENUE STE 1220  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HOFFMAN, PAUL  
1200 BRICKELL AVENUE STE 510  
MIAMI, FL 33131 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ULLOA, SANTIAGO CEO  
Address: 1200 BRICKELL AVENUE STE 1220  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SABORIO, ALVARO D  
Address: 1200 BRICKELL AVENUE STE 1220  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: VINICIO, MARCO D  
Address: 1200 BRICKELL AVE STE 1220  
City-St-Zip: MIAMI, FL 33131

Title: CFO ( ) Delete  
Name: PACHON, CESAR A CFO  
Address: 1200 BRICKELL AVE STE 1220  
City-St-Zip: MIAMI, FL 33131

Title: COO ( ) Delete  
Name: HOFFMAN, PAUL A COO  
Address: 1200 BRICKELL AVE STE 1220  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ULLOA, SANTIAGO CEO  
Address: 1200 BRICKELL AVENUE STE 510  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SABORIO, ALVARO D  
Address: 1200 BRICKELL AVENUE STE 510  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: VINICIO, MARCO D  
Address: 1200 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131

Title: CIO (X) Change ( ) Addition  
Name: PACHON, CESAR A CIO  
Address: 1200 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131

Title: COO (X) Change ( ) Addition  
Name: HOFFMAN, PAUL A COO  
Address: 1200 BRICKELL AVE STE 510  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. HOFFMAN

COO

02/07/2006

Electronic Signature of Signing Officer or Director

Date