

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108947

Entity Name: TCE TECHNOLOGIES, INC.

FILED  
Feb 26, 2007  
Secretary of State

## Current Principal Place of Business:

625 NW 16 AVE  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

625 NW 16 AVE  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 65-1082650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRICKS, RORERT A  
310 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BORDEN, JOHNATHAN R  
Address: 625 NW 16 AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: SD ( ) Delete  
Name: BORDEN, DILLARD R III  
Address: 625 NW 16 AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: BORDEN, DILLARD R JR  
Address: 625 NW 16 AVENUE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BORDEN, JONATHAN R  
Address: 625 NW 16 AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN R BORDEN

PD

02/26/2007

Electronic Signature of Signing Officer or Director

Date