2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 8:00 am **Secretary of State** DOCUMENT # P00000115681 02-28-2007 90005 035 ***150.00 1. Entity Name TB ACADEMY, INC. Principal Place of Business Mailing Address 10025640 75 NE 6TH AVENUE 75 NE 6TH AVENUE **SUITE 103** SUITE 103 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTEIN, NORMAN S DO NOT WRITE 75 6TH AVENUE **SUITE 103** IN THIS SPACE DELRAY BEACH, FL 33483 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, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEINSTEIN, NORMAN S NAME STREET ADDRESS 75 NE 6TH AVENUE #103 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE SPEISMAN, AARON NAME STREET ADDRESS **5845 N.W. 23RD TERRACE** CITY-ST-ZIP BOCA RATON, FL 33496 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fustee 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 withan address, withful little empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman S. Weinstein

2/21/07

FILED

561-278-9292

Daytime Phone #