2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000080322** 1. Entity Name TFBH, INC. Principal Place of Business Mailing Address **1890 KINGSLEY AVE 1890 KINGSLEY AVE** ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, JOHN B DO NOT WRITE 1530 BUSINESS CENTER DR SUITE 4 ORANGE PARK, FL 32003 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000915294 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/09/08-80010-007 150.00 10. OFFICERS AND DIRECTORS TITLE D HUNTLEY, WARD STREET ADDRESS 1890 KINGSLEY AVE CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-7P

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 empoyal red to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: