2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000072159** 01-08-2007 90249 035 ***158.75 1. Entity Name TCR HOLDINGS, INC. Principal Place of Business Mailing Address 40000830 14712 BALGOWAN ROAD 14712 BALGOWAN ROAD MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3050769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NANARRO, GULLERMO DO NOT WRITE 14712 BALGOWAN ROAD MIAMI LAKES, FL 33016 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACHADO, ORLANDO NAME 19620 W. ST. ANDREWS DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME NAVARRO, GULLERMO STREET ADDRESS 14712 BALGOWAN RD. MIAMI LAKES, FL 33016 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

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 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 with an address er like empowered.

CJTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED