

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098372

Entity Name: TBECK CAPITAL, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

5950 SW 135TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5950 SW 135TH TERRACE
MIAMI, FL 33156

New Mailing Address:

230 NORTH PARK BLVD
SUITE 106
GRAPEVINE, TX 76051

FEI Number: 22-3871100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, RONALD G
5950 SW 135TH TERRACE
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, RONALD G
Address: 5950 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: WILLIAMS, RONALD G
Address: 5950 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: WILLIAMS, BLAKE
Address: 14500 MARSH LANE
City-St-Zip: ADDISON, TX 75001

Title: VTD () Delete
Name: WILLIAMS, TRACIE
Address: 5950 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: WILLIAMS, BLAKE
Address: 5665 ARAPAH0 #1632
City-St-Zip: DALLAS, TX 75248

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

I hereby certify that the information supplied with this filing does not qualify 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: BLAKE WILLIAMS

SD

07/09/2007

Electronic Signature of Signing Officer or Director

Date