

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066294

Entity Name: TFC FAMILY TRUST, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1331 100TH STREET
MIAMI, FL 33154 US

New Principal Place of Business:

2655 LE JEUNE ROAD
MIAMI, FL 33134 US

Current Mailing Address:

P.O. BOX 7276
MIAMI, FL 33154

New Mailing Address:

FEI Number: 56-2369632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, ELLIS S
5803 MULBERRY
NONE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FONG, A
2655 LE JEUNE ROAD
MIAMI, FL 33134 US

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: A FONG

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMRING, ELLIS S
Address: 5803 MULBERRY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FYNG, W H
Address: 2566 LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134 US

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: A.FONG

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date