

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 AUG 31 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000118212 1. Entity Name TCB INDUSTRIES INTERNATIONAL, INC.	
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Principal Place of Business P.O. BOX 20133 TALLAHASSEE, FL 32316	Mailing Address P.O. BOX 20153 TALLAHASSEE, FL 32316
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2. Principal Place of Business - No P.O. Box # 1881 Hoot Owl Hill Suite, Apt. #, etc.	3. Mailing Address P.O. Box 183 Suite, Apt. #, etc.
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City & State Tallahassee FL	City & State Lloyd, FL
Zip 32317	Zip 32337
Country USA	Country USA

08312007 Chg-P CR2E034 (12/06)

4. FEI Number 20-1488731	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GRADDICK, WAYNE H 1881 HOOT OWL HILL TALLAHASSEE, FL 32317	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right; font-weight: bold; font-size: 12pt;">FL</div> Zip Code
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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 re-registering) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P GRADDICK, WAYNE H 1881 HOOT OWL HILL TALLAHASSEE, FL 32317	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 14pt; font-weight: bold;">400109206804</div> <div style="font-size: 12pt;">09/07/07--01033--003 **150.00</div>
TITLE	VP GRADDICK, MARY G 1881 HOOT OWL HILL TALLAHASSEE, FL 32317	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: Mary G Graddick Date: 8/31/07 Daytime Phone #: 850-656-9052