

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118263

FILED
Jul 15, 2008
Secretary of State

Entity Name: TREASURE COAST GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

704 39TH ST
FT. PIERCE, FL 34949

New Principal Place of Business:

704 N 39TH ST
FT. PIERCE, FL 34947

Current Mailing Address:

704 39TH ST
FT. PIERCE, FL 34949

New Mailing Address:

704 N 39TH ST
FT. PIERCE, FL 34947

FEI Number: 20-1506199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIME, GREGORY S
2381 SE CARRIAGE HILL
#101
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SIME, GREGORY S
9516 SHADOW LN
FORT PIERCE, FL 34951 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:

07/15/2008

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: DIR () Delete
Name: WAGNER, BRAD L
Address: 1294 SW DYER PT
City-St-Zip: PALM CITY, FL 34990

Title: DIR () Delete
Name: SIME, GREGORY S
Address: 2381 SW CARRIAGE HILL #101
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: SIME, GREGORY S
Address: 9516 SHADOW LN
City-St-Zip: FORT PIERCE, FL 34951

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: GREGORY SIME

DIR

07/15/2008

Electronic Signature of Signing Officer or Director

Date