

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008565

Entity Name: TCG ENGINEERS CORP.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

780 TAMiami CANAL DRIVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

780 TAMiami CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2223493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIELS
1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, DANIEL
1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, 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: DANIEL DAVIS

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONG, FELIX P
Address: 11750 SW 18 ST., APT. 327
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: CANTO, EDUARDO J
Address: 1299 WEST ST.
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: GEROV, EUGENE G
Address: 6870 SW 79 TERR.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONG, FELIX P
Address: 780 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: CANTO, EDUARDO J
Address: 780 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: GEROV, EUGENE G
Address: 780 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33144

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: EUGENE G GEROV

V

04/11/2006

Electronic Signature of Signing Officer or Director

Date