

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013419

FILED
Jul 14, 2006
Secretary of State

Entity Name: TCB INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

12149 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, STE. 100
ORLANDO, FL 32819

New Mailing Address:

12149 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

FEI Number: 52-2450874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R.
7087 GRAND NATIONAL DRIVE, STE. 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHUKLA, SONU
3950 LAKEHURST DRIVE
SUITE 287
ORLANDO, FL 32819 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: SONU SHUKLA

07/14/2006

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: D () Delete
Name: CANNON, DAVID
Address: 7 PENSURST WAY
City-St-Zip: WARWICKSHIRE, UNITED KINGDOM, CV11 4XF

Title: D () Delete
Name: CANNON, JACQUELINE
Address: 7 PENSURST WAY
City-St-Zip: WARWICKSHIRE, UNITED KINGDOM, CV11 4XF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, DAVID
Address: 12149 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: CANNON, JACQUELINE
Address: 12149 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JACQUELINE CANNON

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date