

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097707

Entity Name: TCA GROUP INC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE., SUITE 325  
MIAMI, FL 33131

FEI Number: 04-3820246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PHILIPPE NICOLAS  
1000 BRICKELL AVE., SUITE 325  
MIAMI, FL 33131 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: PHILIPPE NICOLAS

05/01/2006

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: PSTD ( ) Delete  
Name: NICOLAS, PHILIPPE  
Address: 1000 BRICKELL AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIPPE NICOLAS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date