

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100166

Entity Name: TONY MB PROPERTIES, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3184690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BOLES, TONY
Address: 1980 MILLERS PATH
City-St-Zip: CUMMING, GA 30041

Title: PT () Delete
Name: BOLES-SMITH, PAM
Address: 5100 WILLSWOODS CIRCLE
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: BOLES, TONY
Address: 5215 SHADY GROVE RD
City-St-Zip: CUMMING, GA 30041

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

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: TONY BOLES

VPS

07/18/2008

Electronic Signature of Signing Officer or Director

Date