

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P05000107694

Entity Name: TGCC ENTERPRISES INC.

Current Principal Place of Business:

120 SW 46TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1314 CAPE CORAL PKWY #322
CAPE CORAL, FL 33904

Current Mailing Address:

120 SW 46TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1314 CAPE CORAL PKWY # 322
CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKIEWICZ, ANGIE
2114 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WITKIEWICZ, ANGELIKA
1314 CAPE CORAL PKWY #322
CAPE CORAL, FL 33904 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: A.WITKIEWICZ

05/15/2007

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: P () Delete
Name: GOERGENS, THOMAS
Address: 1314 SW 15TH ST
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: GOERGENS, KARL-HEINZ
Address: 120 SW 46TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOERGENS, THOMAS
Address: 1314 CAPE CORAL PKWY #322
City-St-Zip: CAPE CORAL, FL 33904 US

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: THOMAS GOERGENS

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date