

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077919

Entity Name: TCB PROPERTIES U.S., INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1534 SCENIC GULF DRIVE  
#13  
DESTIN, FL 32550

## New Principal Place of Business:

68 POQUITO ROAD  
SHALIMAR, FL 32579

## Current Mailing Address:

1534 SCENIC GULF DRIVE  
#13  
DESTIN, FL 32550

## New Mailing Address:

68 POQUITO ROAD  
SHALIMAR, FL 32579

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

## Name and Address of Current Registered Agent:

SEALY, DON B  
1534 SCENIC GULF DRIVE  
#13  
DESTIN, FL 32550 US

## Name and Address of New Registered Agent:

SEALY, DON B  
68 POQUITO ROAD  
SHALIMAR, FL 32579 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: DON SEALY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEALY, DON B  
Address: 1534 SCENIC GULF DRIVE  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEALY, DON B  
Address: 68 POQUITO ROAD  
City-St-Zip: SHALIMAR, FL 32579

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: DON SEALY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date