

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122874

FILED
Apr 10, 2008
Secretary of State

Entity Name: TENNESSEE REAL ESTATE CONNECTION, INC.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE #206
LAKE WORTH, FL 33467 US

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE #206
LAKE WORTH, FL 33467 US

New Principal Place of Business:

301 E. OCEAN AVENUE
SUITE #1
LANTANA, FL 33462 US

New Mailing Address:

301 E. OCEAN AVENUE
SUITE #1
LANTANA, FL 33462 US

FEI Number: 01-0903385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KOBRIN, DAVID
Address: 8461 LAKE WORTH ROAD # 206
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOBRIN, DAVID A
Address: 301 E. OCEAN AVENUE, SUITE 1
City-St-Zip: LANTANA, FL 33462 US

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: DAVID A KOBRIN

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date