

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029464

FILED
Feb 12, 2008
Secretary of State

Entity Name: TCB INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

400 STAN DRIVE
UNIT 2
MELBOURNE, FL 32904

New Principal Place of Business:

6921 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

400 STAN DRIVE
UNIT 2
MELBOURNE, FL 32904

New Mailing Address:

6921 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

FEI Number: 20-8861096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BALL, TIMOTHY C
125 SHERIDAN AVENUE
SATELLITE BEACH, FL 32937 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: TIM BALL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALL, TIMOTHY C
Address: 125 SHERIDAN AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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 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: TIM BALL

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date