

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079585

Entity Name: T.G.B. ENTERPRISES, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

T.G.B. ENTERPRISES, INC
4274 SW UTTERBACK STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

T.G.B. ENTERPRISES, INC
P.O. BOX 416476
MIAMI BEACH, FL 33141

Current Mailing Address:

1151 SW 12 TERR
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 416476
MIAMI BEACH, FL 33141

FEI Number: 65-0533787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, WILLIA,
4274 SW UTTERBACK STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LYNN, WILLIA,
P.O. BOX 416476
MIAMI BEACH, FL 33141 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: WILLIAM LYNN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNN, WILLIAM W
Address: 1151 SW 12 TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, WILLIAM W
Address: P.O. BOX 416476
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LYNN

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date