

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079585

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

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

T.G.B. ENTERPRISES, INC
1515 S 14 AVENUE, SUITE 12
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 416476
MIAMI BEACH, FL 33141

New Mailing Address:

1515 S 14 AVENUE
SUITE 12
HOLLYWOOD, FL 33020

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,
P.O. BOX 416476
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LYNN, WILLIA,
1515 S. 14 AVENUE
SUITE 12
HOLLYWOOD, FL 33020 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, WILLIAM W
Address: 1515 S. 14 AVENUE, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33020

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: WILLIAM LYNN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date