

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082522

Entity Name: TCM HOLDINGS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

8211 BROWARD BLVD
440
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

6214 NW 75 WAY
PARKLAND, FL 33067

Current Mailing Address:

499 NW 70 AVE
STE 116
PLANTATION, FL 33317

New Mailing Address:

6214 NW 75 WAY
PARKLAND, FL 33067

FEI Number: 65-0661616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, JULES
8211 BROWARD BLVD 440
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

MONDAZZE, ANTHONY
6214 NW 75 WAY
PARKLAND, FL 33067 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: ANTHONY MONDAZZE

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONDAZZEE, ANTHONY CACERE
Address: 6214 NW 75 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDAZZE, ANTHONY
Address: 6214 NW 75 WAY
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY MONDAZZE

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date