2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2006 08:00 AM DOCUMENT # P96000103120 **Secretary of State** TCA MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 15785 BOEING CT 15785 BOEING CT WELLINGTON, FL 33414 WELLINGTON, FL 33414 US CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0735684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JOSEPH R. DO NOT WRITE **15785 BOEING CT** WELLINGTON, FL 33414 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) CATE 8. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTC TITLE THOMAS, JOSEPH NASKE 15785 BOEING CT STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE U00000515561 04/29/06-80215-003 150:00 NAME STREET ADDRESS CITY-ST-ZIP ن م TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal affect 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like approvered.

SIGNATURE:

NAME STREET ADDRESS CMY-ST-70P me NAME STREET ADDRESS CITY-ST-7IP