-2007 FOR PROFIT CORPORATION

Apr 12, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P97000042226** 1. Entity Name TBX, INC. Principal Place of Business Mailing Address 7033 STAPOINT CT PO BOX 4113 WINTER PARK, FL 32793 STE G WINTER PARK, FL 32792 US 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LADAN, ZELDA M 4653 TIFFANY WOODS CIR. OVIEDO, FL 32765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000703581 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/20/07-80147-002 150.00 OFFICERS AND DIRECTORS 10. CD TITLE LADAN, AMIR H NAME 4653 TIFFANY WOODS CIR STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** TITLE PDT NAME LADAN, ZELDA M 4653 TIFFANY WOODS CIR STREET ADDRESS OVIEDO, FL 32765 CSTY-ST-ZiP TITLE LADAN, AZADEH NAME 4653 TIFFANY WOODS CIR STREET ADDRESS DO NOT WRITE OVIEDO, FL 32765 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED