

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068099

Entity Name: TCA ENTERPRISES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

8934 ELIZABETH FALLS DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2113 W. QUAY ROAD
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

8934 ELIZABETH FALLS DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

2113 W. QUAY ROAD
ST. AUGUSTINE, FL 32092 US

FEI Number: 59-3461255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YI, JENNIFER PRESIDE
8934 ELIZABETH FALLS DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

YI, JENNIFER PRESIDE
2113 W. QUAY ROAD
ST. AUGUSTINE, FL 32092 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: JENNIFER YI

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: YI, JENNIFER
Address: 8934 ELIZABETH FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD () Delete
Name: CHAO, THOMAS
Address: 8934 ELIZABETH FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: YI, JENNIFER
Address: 2113 W. QUAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VSD (X) Change () Addition
Name: CHAO, THOMAS
Address: 2113 W. QUAY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: JENNIFER YI

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date