

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19719

Entity Name: TBM ASSOCIATES INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3576 JONATHAN'S HARBOUR DR
JUPITER, FL 33477 US

Current Mailing Address:

3576 JONATHAN'S HARBOUR DR
JUPITER, FL 33477 US

New Principal Place of Business:

C/O SMYTH HAUCK 712 US HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

C/O SMYTH HAUCK 712 US HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0315089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLER, DONNA G
3576 JONATHAN'S HARBOUR DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LAWLER, DONNA G
C/O SMYTH HAUCK 712 US HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAWLER, DONNA G
Address: 3576 JONATHAN'S HARBOUR DR
City-St-Zip: JUPITER, FL 33477 US

Title: VT () Delete
Name: MORRISON, DAVID A
Address: 3576 JONATHAN HARBOUR DR.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAWLER, DONNA G
Address: C/O SMYTH HAUCK 712 US HIGHWAY ONE, 210
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VT (X) Change () Addition
Name: MORRISON, DAVID A
Address: C/O SMYTH HAUCK 712 US HIGHWAY ONE, 210
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONNA LAWLER

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date