2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

Manipa Address Sept SPRING LAKE DR OR YORKDALE ROAD OR YORKD	9617 SPRING LAKE DR CLERMONT, FL 34711 US ONE YORROALE ROAD TORONTO, ONTARIO, m6a-3a1 XX 2. Panc pail Place of Business - No PO Box ii One Port of	DOCUMENT # V73529 1. Entity Name TBF PORT ST. LUCIE, INC.						04-28-2008 90326 036 ***150.00			
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City & State Country	City & State Country	2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address One Yorkdule Road							
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PRATT, JAMES R ESQ. GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS 39 NORTH NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 INC. OFFICERS AND DIRECTORS 11. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11. INC. DP SILVER, SHOEL ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. DVS ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE YORKDALE ROAD TORONTO ONT, CN m6a 3a1 INC. ONE Y	PRATT, JAMES R ESO. GRAHAM, CLARK, JONES BUILDER, PRATT & MARKS 369 NORTH NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 City FL Zip Code 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 Florids. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hoed or prince harm of experience agent and liter a wallbulks. Incide two parts and liter and	City & State	3			ario	i i				
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1.0 APR 2008

SIGNATURE: