



2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90326 036 ***150.00

DOCUMENT # V73529 1. Entity Name TBF PORT ST. LUCIE, INC.			
Principal Place of Business 9617 SPRING LAKE DR CLERMONT, FL 34711 US		Mailing Address ONE YORKDALE ROAD TORONTO, ONTARIO, M6A 3A1 XX	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address One Yorkdale Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 6001	
City & State		City & State Toronto, Ontario	
Zip	Country	Zip M6A 3A1	Country Canada
4. FEI Number 59-3154301		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRATT, JAMES R ESQ. GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS 369 NORTH NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SILVER, SHOEL ONE YORKDALE ROAD TORONTO ONT, CN M6A 3A1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 6001 Toronto, ON Canada M6A 3A1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS COOPER, BERNARD ONE YORKDALE ROAD TORONTO ONT, CN M6A 3A1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 6001 Toronto, ON Canada M6A 3A1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS LUBIN, LAWRENCE ONE YORKDALE ROAD TORONTO ONT, CN M6A 3A1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 6001 Toronto, ON Canada M6A 3A1
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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: 		Date 10 APR 2008 Daytime Phone # 416 785 6000	