2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139509

Entity Name: TBS ENTERPRISES, INC.

DENHAM SPRINGS, LA 70726

City-St-Zip:

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 107 LASALLE ST DENHAM SPRINGS, LA 70726 LIS **Current Mailing Address: New Mailing Address:** 107 LASALLE ST DENHAM SPRINGS, LA 70726 US FEI Number: 75-3170145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTHON, BILLIE C 107 LASALLE ST DENHAM SPRINGS, FL 33326 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOUTHON, THOMAS E SR. Name: Name: 107 LASALLE ST Address: Address: City-St-Zip: DENHAM SPRINGS, LA 70726 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SOUTHON, BILLIE C Name: Name: 107 LASALLE ST Address: Address:

City-St-Zip:

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: BILLIE SOUTHON VP 03/19/2008