2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000900

Entity Name: TEAM NATIONAL PRODUCTS, INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4350 OAKES ROAD SUITE 512 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 4350 OAKES ROAD SUITE 512 **DAVIE, FL 33314** FEI Number: 65-0734685 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: CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 LOEHR, RICHARD Name: Name: 4350 OAKES ROAD SUITE 512 Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: Title: () Delete () Change () Addition Name: LOEHR, MARYLOU Name: 4350 OAKES ROAD SUITE 512 Address: Address: **DAVIE, FL 33314** City-St-Zip: City-St-Zip: Title: Title: VTSD () Delete () Change () Addition BOOZER, CAROL L Name: Name: 4350 OAKES ROAD SUITE 512 Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, LYNDA M Name: Name: Address: 4350 OAKES ROAD SUITE 512 Address: City-St-Zip: **DAVIE. FL 33314** City-St-Zip: Title: (X) Delete Title: () Change () Addition BORR, DOUGLAS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD L. LOEHR D 02/22/2008

4350 OAKES ROAD SUITE 512

DAVIE, FL 33314

Address: City-St-Zip: