2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F06000007245 01-09-2008 90011 016 ***150.00 T.M.C. REAL ESTATE & MANAGEMENT, INC. Principal Place of Business Mailing Address 40000611 9755 CORONADO LAKE DRIVE POST OFFICE BOX 741173 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33474-1173 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2473910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYER, MARTIN C DO NOT WRITE 9755 CORONADO LAKE DRIVE BOYNTON BEACH, FL 33437 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAYER, MARTIN C NAME 9755 CORONADO LAKE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

- MARTIN C. MAYER

ICER OR DIRECTOR

FILED Jan 09, 2008 8:00 am

PA10 BY CITCLE #540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

changed, or on an attachment with