

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004615

FILED
Jul 10, 2009
Secretary of State

Entity Name: TEMPLE MANAGEMENT COMPANY UK

Current Principal Place of Business:

13 NEWQUAY CLOSE, PARK HALL, WALSALL
MIDLANDS WS5 3SP U.K.,

New Principal Place of Business:

NEWQUAY CLOSE, PARK HALL,
13
WALSALL, WEST MIDLANDS., UK WS5 3EP UK

Current Mailing Address:

C/O JAN DOUGHTY CPA
3000 N ATLANTIC AVE #203
COCOA BEACH, FL 32931

New Mailing Address:

C/O JAN DOUGHTY CPA
3000 N ATLANTIC AVE #203
COCOA BEACH, FL 32931 US

FEI Number: 98-1807060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, JAN CPA
3000 W ATLNTIC AVE.
#203
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

DOUGHTY, JAN CPA
3000 N ATLANTIC AVE.
#203
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY CPA

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MILLARD, KENNETH R
Address: 13 NEWQUAY CLOSE, PARK HALL WALSALL
City-St-Zip: WEST MIDLANDS WS5 3SP U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MILLWARD, KENNETH R MR
Address: 13 NEWQUAY CLOSE, PARK HALL,
City-St-Zip: WALSALL, WEST MIDLANDS, UK WS5 3EP UK

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: K.R.MILLWARD

CHRM

07/10/2009

Electronic Signature of Signing Officer or Director

Date