2008 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Mar 06, 2008 08:00 A **DOCUMENT # P00000057169** Secretary of State 1. Entity Name TLP INDUSTRIES, INC. Principal Place of Business Mailing Address 19100 SW 304TH STREET 19100 SW 304TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, PAMELA A DO NOT WRITE 19100 SW 304TH STREET HOMESTEAD, FL 33030 IN THIS SPACE his stateprent 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 2/VI/08 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 IIILE NAME GRAY, PAMELA A STREET ADDRESS 19100 SW 304TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 VPD TITLE GRAY, TIMOTHY S NAME STREET ADDRESS 19100 SW 304 STREET CITY-ST-71P HOMESTEAD, FL 33030 03/20/08-80032-008 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 chapter 607, Florida Statutes.