2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P01000077210

Entity Name: TPS MCADAMS OPERATIONS COMPANY

Current Principal Place of Business:

702 NORTH FRANKLIN STREET
C/O D.E. SCHWARTZ
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O DE SCHWARTZ
P.O. BOX 111
TAMPA, FL 336010111

New Mailing Address:

FEI Number: 59-3738700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDEVITT, SHEILA M
702 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ATTAL III, CHARLES A
702 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: CHARLES A ATTAL III 04/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BLACK, C. R.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete
Name: BARRINGER, P. L.
Address: 702 NORTH FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete
Name: GILLETTE, G.L.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: S ( ) Delete
Name: SCHWARTZ, D.E.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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: DAVID E SCHWARTZ S 04/24/2008
Electronic Signature of Signing Officer or Director Date