2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # P02000061995** 02-19-2008 90024 026 ***158.75 1. Entity Name TCP DEVELOPMENT CORP. Principal Place of Business Mailing Address 5805 SAUFLEY FIELD RD. 5805 SAUFLEY FIELD RD. PENSACOLA, FL 32526 PENSACOLA, FL 32526 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1417393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R ESQ. 4300 BAYOU BOOD., STE. 13 PENGACOLA, FL 82503 DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registed office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 106/08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE STAFFORD, TODD NAME \$5 BRANDERMILL DR STREET ADDRESS CITY-ST-ZP CANTONMENT, FL 32533 TITLE HEATON, CHARLES NAME STREET ADDRESS PO BOX 6 CITY-ST-ZIP CANTONMENT, FL 32533 TILE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 00Y-S1-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-78 12. Thereby 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 of itustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED