2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P03000075266** 04-24-2008 90112 044 ***150.00 1. Entity Name TNGP, INC. Principal Place of Business Mailing Address 3337 N. HULLEN ST. 3337 N. HULLEN ST. STE 300 **STE 300** METAIRIE, LA 70002 METAIRIE, LA 70002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04162008 CR2E034 (12/06) City & State -----City & State 4. FEI Number Applied For-75-3085909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jan Harr KEHOE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 10134 COLONIAL COUNTRY BLVD #910 mill Geek Way FT. MYERS, FL 33913 Zip Code 339/3 Myers FORT 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change REESE, DANIEL R NAME NAME STREET ADDRESS 138 DELOAKS ROAD STREET ADDRESS CITY-ST-ZIP MADISONVILLE, LA 70447 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

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