2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # P03000080846** 1. Entity Name T M WHOLESALES, INC. Mailing Address Principal Place of Business 5400 N.W. 2ND AVENUE 5400 N.W. 2ND AVENUE MIAMI, FL 33127 MIAMI, FL 33127 02092007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1630066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, TOMAS 349 DE LEON DRIVE MIAMI SPRINGS, FL 33166 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. DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RTIE D MARTINEZ, TOMAS 349 DE LEON DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33165 TITLE STREET ADDRESS CITY-ST-ZIP U00000672087 03/28/07-80055-018 150.00 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP ППЕ STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 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 changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED