2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000083315** 04-11-2008 90041 015 ***150.00 TLM CUSTOM COMPONENTS, INC. Principal Place of Business Mailing Address 1278 DARTFORD DR 1278 DARTFORD DR TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2382105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.-Name and Address of Current Registered Agent-MAZZA, ANTHONY L DO NOT WRITE 1278 DARTFORD DRIVE TARPON SPRINGS, FL 34688 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10, TITLE MAZZA, ANTHONY L NAME STREET ADDRESS 1278 DARTFORD DR TARPON SPRINGS, FL 34688 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME # STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 nment withean address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

NTHO NY