

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084321

Entity Name: TPO HOLDINGS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4833 OKEECHOBEE BLVD.
104
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BLVD.
104
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 35-2211590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMAN, LARRY B
114C PALM BAY DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RUDMAN, LARRY B
108 ST. MARTIN DR.
PALM BEACH GARDENS, FL 33418 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: LARRY B. RUDMAN

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUDMAN, LARRY B
Address: 114C PALM BAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SECY () Delete
Name: RUDMAN, MERLE S
Address: 114C PALM BAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDMAN, LARRY B
Address: 108 ST. MARTIN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SECY (X) Change () Addition
Name: RUDMAN, MERLE S
Address: 108 ST. MARTIN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: LARRY B. RUDMAN

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date