

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128567

Entity Name: TEAM 1 HQ, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2401 STONEVIEW RD
ORLANDO, FL 32806

New Principal Place of Business:

6213 RIVER FRUIT COURT
WINDERMERE, FL 34786

Current Mailing Address:

2401 STONEVIEW RD
ORLANDO, FL 32806

New Mailing Address:

6213 RIVER FRUIT COURT
WINDERMERE, FL 34786

FEI Number: 51-0487299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBLIN, MICHAEL
2401 STONEVIEW RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

IMBER, JEFFREY
6213 RIVER FRUIT COURT
WINDERMERE, FL 34786 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: JEFFREY IMBER

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBLIN, MICHAEL
Address: 2401 STONEVIEW RD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMBER, JEFFREY
Address: 6213 RIVER FRUIT COURT
City-St-Zip: WINDERMERE, FL 34786

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: JEFFREY IMBER

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date