2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P05000057381** 02-28-2008 90010 034 ***150.00 1. Entity Name TEMS PROPERTIES, INC. Principal Place of Business Mailing Address 6111-18TH ST 6111-18TH ST ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 3. Mailing Address P.O. Box 3829 2. Principal Place of Business - No P.O. Box # 354 N. Hambletonian 02172008 CR2E034 (12/06) Applied For City & State 4. FEI Number 20-2725024 Not Applicable Inverness \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 6111-18TH ST ZEPHYRHILLS, FL 33542 Inverness 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition | TITLE ☐ Delete TITLE WOOD, MICHAEL P NAME NAME 6111-18TH ST STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33542 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MCGAVERN, TIMOTHY D 401 WEST DAVIS BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete THIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP. _ CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 28, 2008 8:00 am

Davime Phone 4