

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90023 035 \*\*\*150.00

DOCUMENT # P05000058696

1. Entity Name  
TPM SOLUTIONS GROUP, INC.



Principal Place of Business

5802 TYLER STREET  
HOLLYWOOD, FL 33021

Mailing Address

5802 TYLER STREET  
HOLLYWOOD, FL 33021

2. Principal Place of Business - No P.O. Box #  
1961 NW 150 Avenue

3. Mailing Address  
1961 NW 150 Avenue

Suite, Apt. #, etc.  
Suite 103

Suite, Apt. #, etc.  
Suite 103

02202008 Chg-P CR2E034 (12/06)

City & State  
Pembroke Pines, FL

City & State  
Pembroke Pines, FL

4. FEI Number  
20-2855833

Applied For  
Not Applicable

Zip  
33028

Country  
US

Zip  
33028

Country  
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZIFF, RICHARD L  
5802 TYLER STREET  
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name  
Richard L. Ziff  
Street Address (P.O. Box Number is Not Acceptable)  
1961 NW 150 Avenue  
Suite 103  
City  
Pembroke Pines FL Zip Code  
33028

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
ZIFF, RICHARD L  
5802 TYLER STREET  
HOLLYWOOD, FL 33021 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
ZIFF, RICHARD L  
5802 TYLER STREET  
HOLLYWOOD, FL 33021 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President  
Ziff, Richard L  
1961 NW 150 Avenue  
Pembroke Pines, FL 33028 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
Ziff, Richard L  
1961 NW 150 Avenue  
Pembroke Pines, FL 33028 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Ziff

3/26/08

Date

954-239-4545

Daytime Phone #