2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 AN **DOCUMENT # P05000112275 Secretary of State** TM REALTY INC. Principal Place of Business Mailing Address 10240 B WEST SAMPLE ROAD 10240 B WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3449946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALOMONE, THOMAS DO NOT WRITE 10240 B WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 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. 1 am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. Added to Fees U00000899597 04/28/08-80045-016-150.00 10. OFFICERS AND DIRECTORS TITLE SALOMONE, THOMAS NAME 10240 B WEST SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE VEISSI, MAURICE NAME STREET ADDRESS 10240 B WEST SAMPLE ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 impowered 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.

STREET ADDRESS CITY-ST-ZIP