

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091100

FILED
Jun 19, 2007
Secretary of State

Entity Name: TP HOMES AND COMMUNITIES, INC.

Current Principal Place of Business:

HEADWAY PARK OFFICES
4780 N. STATE RD. 7 BLDG. E
LAUDERHILL LAKES, FL 33319

New Principal Place of Business:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

HEADWAY PARK OFFICES
4780 N. STATE RD. 7 BLDG. E
LAUDERHILL LAKES, FL 33319

New Mailing Address:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-5426022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREGAN, KEVIN
3810 INVERRARY BOULEVARD
SUITE 405
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CREGAN, KEVIN
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: KEVIN CREGAN

06/19/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MCKINLEY, JAMES R
Address: 545 NORTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SD () Change (X) Addition
Name: COBO, JOSEPH M
Address: 224 COMMERCIAL BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TD () Change (X) Addition
Name: AURELIUS, JOHN E
Address: 4367 N. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Change (X) Addition
Name: DAY, SHARON
Address: 3100 NORTH OCEAN BLVD., #2808
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Change (X) Addition
Name: NUNEZ, MERCEDES
Address: 1915 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327 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: JAMES R. MCKINLEY

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date