CSIGNATURE:-

2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State **DOCUMENT # P07000017495** 05-07-2008 90114 004 ***150.00 1. Entity Name FHA-TPA, INC. Mailing Address Principal Place of Business C/O MARC H. AUERBACH, ESQ. C/O MARC H. AUERBACH, ESQ. 201 S. BISCAYNE BLVD. #2000 -201 S. BISCAYNE BLVD. #2000-MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address # 3900 Suite 2005.B Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E034 (12/06) <u>suite</u> 2005. Biscours City & State 4. FEI Number Applied For Not Applicable 20-878317 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD: SUITE #2000 --MIAMI, FL 33131 City Zip Code FL 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 pagistered 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition SHEA, RICHARD P NAME NAME STREET ADDRESS 6499 POWERLINE ROAD #206 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change | Addition NAME HANLEY, RICHARD T III NAME STREET ADDRESS 6499 POWERLINE ROAD #206 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 tubetee 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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