2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # P07000087238 1. Entity Name 07-21-2008 90027 043 ***150.00 TD FINANCIAL PRODUCTS, INC. Principal Place of Business Mailing Address 4809 E. BUSCH BLVD 4809 E. BUSCH BLVD #201 660<u>15865</u> TAMPA, FL 33617 TAMPA, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Chg-P CR2E034 (12/06) City & State City & State 4. FELNymber Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent odd Mauther-MOUTNER, TODD Street Address (P.O. Box Number is Not Acceptable) 19239 N. DALE MABRY HWY. #114 4809 E. BUSCH BLVD #201 **TAMPA, FL 33617** City LUTZ Zip Code . 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 age SIGNATURE Signeture, typed by printed name of registered agent and alle it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition MAUTNER, TODD NAME NAME 19239 N: DALE MABRY HWY. #114 STREET ADDRESS STREET ADORESS LUTZ, FL 33548 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition NAME GARCIA, DANNY NAME STREET ADDRESS 4809 E. BUSCH BLVD #201 STREET ADDRESS CITY-ST-22 **TAMPA, FL 33617** CITY-SI-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP MILE Delete TITLE Change ☐ Addition MAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ITTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filting 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 of true and accurate and that my signature shall have the same legal effect as if made under eath; 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