_2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P93000080296 1. Entity Name TPC CORPORATION Principal Place of Business Mailing Address 118 THATCH PALM COVE BOCA RATON FL 33432-7521 118 THATCH PALM COVE **BOCA RATON FL 33432-7521** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0452086 Not Applicable Zω 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 Name RAMSAY, RITA Street Address (P.O. Box Number is Not Acceptable) 118 THATCH PALM COVE BOCA RATON FL 33432-7521 City 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 agent. SIGNATURE Synature, typodia it inned lian diel registred apentanistria. Empiració (NOTE: Registered Agent a grouper required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 A TOP \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Audition TITLE De ete TITLE RAMSAY, RITA MAME NAME U00000797187 118 THATCH PALM COVE STREET ADORESS STREET ADDRESS 01/29/08-80064-002 150.00 **BOCA RATON FL** CITY-ST-7/2 CITY-ST-ZIP TITLE ☐ Derete TITLE Change □ Addition NAME HISTAF STREET ADDRESS STREET ADDRESS OUY-ST-7/2 CITY+ST-ZIP HILL Do-ete ☐ Change Addition NAM-STREET ADDRESS STREET ADDRESS CITY-\$1-713 CITY-ST-ZIP 1011.0 ☐ Deiele TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-2I2 CITY-SI-ZIP Defete TITLE Change Addition NAME HAAR STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-S1-ZIP TITLE Delete Change Addition TITLE NAME NAME STRUET ACCRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is frue and accurate and final my signature shall have the same legal effect as if made under oath that I am an efficie 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: