2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000037972

Entity Name: TMP BUSINESS INCORPORATED

FILED Nov 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

285 NW ST. JAMES DR.

PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

3420 MAPP RD 285 NW ST. JAMES DR

PALM CITY, FL 34990 US PORT ST LUCIE, FL 34953 US

FEI Number: 65-0663786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NAYAN SAVALIA, NARENDRA 401 LAKE AVE. 285 NW ST JAMES DR

LAKEWORTH, FL 33460 US PORT ST LUCIE, FL 34953 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: NARENDRA SAVALIA 11/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP () Delete Title: DSP (X) Change () Addition

 Name:
 PATEL, NAYAN
 Name:
 SAVALIA, NARENDRA

 Address:
 35 BUXTON LANE
 Address:
 408 NW CANTERBURY

 City-St-Zip:
 BOYNTON BEACH, FL 33462
 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: D () Delete Title: D (X) Change () Addition

Name:SAVALIA, NARENDRAName:SAVALIA, SANJYAAddress:408 NW CANTERBURY408 NW CANTERBURYCity-St-Zip:PORT SAINT LUCIE, FL 34983City-St-Zip:PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NARENDRA SAVALIA D 11/21/2005