2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002294

Entity Name: TPL DEVELOPMENT, INC.

FILED Jan 07, 2008 Secretary of State

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

800 N HIGHLAND AVE 800 HIGHLAND AVE

STE 200 STE 200

ORLANDO, FL 32803 ORLANDO, FL 32803

New Mailing Address: Current Mailing Address:

800 HIGHLAND AVE 800 N HIGHLAND AVE STE 200 STE 200

ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 59-3427045 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA LAWLER, THOMAS P D 390 N ORANGE AVENUE 800 HIGHLAND AVENUE

SUITE 1100 STE 200 ORLANDO, FL 32801 US ORLANDO, FL 32803 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.

Address:

SIGNATURE: THOMAS P. LAWLER, DIRECTOR 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Address:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LAWLER, THOMAS PATRICK LAWLER, THOMAS P Name: Name: 9 PINE STREET 9 PINE STREET

City-St-Zip: WINDERMERE, FL 347868549 US City-St-Zip: WINDERMERE, FL 34786 US

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

Name: LAWLER, SUSAN M Name: LAWLER, SUSAN M Address: 9 PINE STREET Address: 9 PINE STREET

WINDERMERE, FL 347868549 FL WINDERMERE, FL 34786 FL City-St-Zip: City-St-Zip:

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: THOMAS PATRICK LAWLER, DIRECTOR 01/07/2008 D

Electronic Signature of Signing Officer or Director

Date