

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034564

Entity Name: TP MOTOR COMPANY, INC.

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

20 SHOEMAKER DRIVE  
DEFUNIAK SPRINGS, FL 32433

## New Principal Place of Business:

P.O. BOX 1506  
DEFUNIAK SPRINGS, FL 32435

## Current Mailing Address:

20 SHOEMAKER DRIVE  
DEFUNIAK SPRINGS, FL 32433

## New Mailing Address:

P.O. BOX 1506  
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3330586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARK D  
694 BALDWIN AVENUE  
DEFUNIAK SPRINGS, FL 32433 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: PITTMAN, WINDHAM TODD  
Address: 20 SHOEMAKER DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: ST ( ) Delete  
Name: SPENCE, TERESA  
Address: 20 SHOEMAKER DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: PITTMAN, WINDHAM TODD  
Address: P.O. BOX 1506  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: ST (X) Change ( ) Addition  
Name: SPENCE, TERESA  
Address: P.O. BOX 1506  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby certify that the information supplied with this filing does not qualify for the 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: WINDHAM TODD PITTMAN

PV

05/31/2006

Electronic Signature of Signing Officer or Director

Date