2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000064679 1. Entity Name TMOP, INC. Principal Place of Business Mailing Address 1350 E NEWPORT CTR PO BOX 4219 STE 206 DEERFIELD BEACH, FL 33442-4219 US DEERFIELD BEACH, FL 33422 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0771649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAY, JAMES R DO NOT WRITE C/O JAMES R. KAY, ESQUIRE 700 VILLAGE SQUARE CROSSING, STE, 102B IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstitting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n REIBLING, LORENZ NAME U00000539728 STREET ADDRESS 1350 E NEWPORT CTR DR STE 206 05/09/06-80110-018 158.75 CHY-ST-ZIP DEERFIELD BEACH, FL 33442 Ð HILE REIBLING, GUENTHER NATA STREET ADDRESS 1350 E NEWPORT CTR DR STE 206 CHY-SI-28 DEERFIELD BEACH, FL 33442 **VPAS** HILE KASSOF, LINDA G NAME STREET ADDRESS 1350 E NEWPORT CTR DRD STE 206 DO NOT WRITE CITY ST-ZIP DEERFIELD BEACH, FL 33442 TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST ZIP RRE MARKE STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 is frue and accurate and that my 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 employered 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 attactypient with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS. GUY-SI-ZIP

Linda G. Kassof

04/27/2006

(954) 428-4585

Daytime Phone #

FILED