

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014172

FILED
Feb 05, 2007
Secretary of State

Entity Name: T.P.L. CONSULTING CORP.

Current Principal Place of Business:

9449 BYRON AVE
SURFSIDE, FL 33154

New Principal Place of Business:

9449 BYRON AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

9449 BYRON AVE
SURFSIDE, FL 33154

New Mailing Address:

9449 BYRON AVE
SURFSIDE, FL 33154 US

FEI Number: 65-0810706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECSKEMETHY, GEZA
9449 BYRON AVE
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KECSKEMETHY, GEZA
Address: 88 W REDHEAD CT
City-St-Zip: ROUND LAKE BEACH, IL 60073

Title: VP () Delete
Name: LASZLO, PETER
Address: 11111 SW 9TH PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KECSKEMETHY, GEZA
Address: 88 WEST REDHEAD CT.
City-St-Zip: ROUND LAKE BEACH, IL 60073 US

Title: VP (X) Change () Addition
Name: KECSKEMETHY, ZSUZSANNA
Address: 88 WEST REDHEAD CT.
City-St-Zip: ROUND LAKE BEACH, IL 60073 US

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: GEZA KECSKEMETHY

DP

02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date