2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90040 002 ***150.00 **DOCUMENT # P98000031508** T.P.J. INVESTMENT, INC. 40052249 Mailing Address Principal Place of Business 1438 S. CHICKASAW TRAIL 1438 S. CHICKASAW TRAIL ORLANDO, FL 32825 ORLANDO, FL 32825 No Cha-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3498627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURNS, ANN D DO NOT WRITE 1438 S. CHICKASAW TRAIL ORLANDO FL 32825 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURNS, ANN D STREET ADDRESS 1438 S. CHICKASAW TRAIL ORLANDO, FL 32825 CITY-ST-7/P TITLE NAME ADAMS, JUDY STREET ADDRESS 1666 GREEN MEADOW LN CITY-ST-ZIP ORLANDO, FL 32825 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 true 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED