2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096549

Entity Name: TNR COMPANIES, INC.

FILED Apr 25, 2007 Secretary of State

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

1050 CORPORATE AVE 474 TAMIAMI TRAIL

SUITE 105 UNIT 4

NORTH PORT, FL 34289 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1050 CORPORATE AVE 474 TAMIAMI TRAIL

SUITE 105 UNIT 4

NORTH PORT, FL 34289 PORT CHARLOTTE, FL 33953

FEI Number: 65-0881754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SIEGEL, GLENN N P.A. TRENAM KEMPER 18401 MURDOCK CIRCLE 2700 BANK OF AMERICA PLAZA TAMPA, FL 33601 US

STE 304 PORT CHARLOTTE, FL 33948 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.

SIGNATURE: TERRI W ELMY 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ELMY, TERRI W Name: Name: ELMY, TERRI W 1050 CORPORATE AVE., SUITE 105 Address: 474 TAMIAMI TRAIL #4 Address: City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: PORT CHARLOTTE, FL 33953

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: TERRI W ELMY PD 04/25/2007