

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97810

Entity Name: TFPS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

550 NW LEJEUNE RD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

550 NW LEJEUNE RD
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0328495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, RAY
550 NW LEJEUNE RD
MIAMI, FL 33126 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: VC () Delete
Name: UTTRACHI, GERALD D
Address: 4313 BYRNES BLVD COUNTRY CLUB OF SC
City-St-Zip: FLORENCE, SC 29506 83

Title: C () Delete
Name: LAWSON, EUGENE
Address: 22465 OVERLAKE
City-St-Zip: LAKE FOREST, CA 92630

Title: AS () Delete
Name: BURRELL, CATHERINE R
Address: 550 NW LEJEUNE RD.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SHOOK, RAY
Address: 550 NW LEJEUNE RD.
City-St-Zip: MIAMI, FL 33126

Title: AT () Delete
Name: TARAFA, FRANK
Address: 550 NW LEJEUNE RD
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: LIPPHARDT, EARL
Address: 950 AVONIA RD
City-St-Zip: FAIRVIEW, PA 16415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: LAWSON, GENE
Address: 22465 OVERLAKE
City-St-Zip: LAKE FORREST, CA 92630

Title: C (X) Change () Addition
Name: MATTHEWS, VICTOR
Address: 7955 DINES ROAD
City-St-Zip: NOVELTY, OH 44072

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY SHOOK

DPTY

04/24/2008

Electronic Signature of Signing Officer or Director

Date