

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339497

FILED
Jan 11, 2007
Secretary of State

Entity Name: TLC ENGINEERING FOR ARCHITECTURE, INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1228645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPTON, DEBRA A CEO
1717 SOUTH ORANGE AVE.
SUITE 300
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LUPTON, DEBRA A CEO
255 SOUTH ORANGE AVE
SUITE 1600
ORLANDO, FL 32801 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: DEBRA A. LUPTON

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, WINSTON W JR.
Address: 1717 S ORANGE AVE - #300
City-St-Zip: ORLANDO, FL 32806

Title: CMD () Delete
Name: BENZ, JOHN D
Address: 1717 S ORANGE AVE - #300
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: WHITE, JAMES R
Address: 500 N WESTSHORE BLVD STE 435
City-St-Zip: TAMPA, FL 33609

Title: CEOD () Delete
Name: LUPTON, DEBRA A
Address: 1717 S ORANGE AVE - #300
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: MCKINSTRY, BRETT
Address: 1400 COLONIAL BLVD #203
City-St-Zip: FT MYERS, FL 33907

Title: T () Delete
Name: DALY, WILLIAM T
Address: 1717 S ORANGE AVE - #300
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDNER, WINSTON W JR.
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

Title: CMD (X) Change () Addition
Name: BENZ, JOHN D
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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

Title: CEOD (X) Change () Addition
Name: LUPTON, DEBRA A
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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

Title: T (X) Change () Addition
Name: DALY, WILLIAM T
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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: DEBRA A. LUPTON

CEO

01/11/2007

Electronic Signature of Signing Officer or Director

Date