

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339497

FILED  
Jan 21, 2008  
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  
255 SOUTH ORANGE AVE  
SUITE 1600  
ORLANDO, FL 32801 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: PD ( ) Delete  
Name: GARDNER, WINSTON W JR.  
Address: 255 SOUTH ORANGE AVE STE 1600  
City-St-Zip: ORLANDO, FL 32801

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

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: 255 SOUTH ORANGE AVE STE 1600  
City-St-Zip: ORLANDO, FL 32801

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: 255 SOUTH ORANGE AVE STE 1600  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: DEBRA A. LUPTON

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date