2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT # 571020 Secretary of State** TLC PROPERTIES, INC. Principal Place of Business Mailing Address 2735 PICKETVILLE RD 2735 PICKETVILLE RD JACKSONVILLE, FL 32220 US JACKSONVILLE, FL 32220 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1813089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNETH WILSON DO NOT WRITE 2735 PICKETTEVILLE RD JACKSONVILLE, FL 32220 IN THIS SPACE 5. 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. DÄTE Signature, typed or printed name of registered agent and the if applicable, (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 Costribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE WILSON, KENNETH NAME U00000585860 107 WHISPERING WOODS DR STREET ADDRESS 01/16/07-80030-003 150.00 CITY-ST-ZIP ORANGE PARK, FL TITLE WILSON, KENT 8. 107 WHISPERING WOODS DR STREET ADDRESS ORANGE PARK, FL CITY-51-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP DD F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 logal 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 regulated 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

CITY-ST-ZIP

NAME STREET ACCRESS