

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001077

FILED
Apr 18, 2007
Secretary of State

Entity Name: TLC PAYROLL PLUS CORPORATION

Current Principal Place of Business:

3900 NORTHWOODS DR
#350
ARDEN HILLS, MN 55112 US

Current Mailing Address:

3900 NORTHWOODS DR
#350
ARDEN HILLS, MN 55112 US

New Principal Place of Business:

6160 SUMMIT DRIVE
STE 500
BROOKLYN CENTER, MN 55430 US

New Mailing Address:

6160 SUMMIT DRIVE
STE 500
BROOKLYN CENTER, MN 55430 US

FEI Number: 41-1875646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: JORDAN, RODNEY W
Address: 3900 NORTHWOODS DR. #350
City-St-Zip: ARDEN HILLS, MN 55112

Title: DP () Delete
Name: COUGHLIN, TIM
Address: 3900 NORTHWOODS DR, #350
City-St-Zip: ARDEN HILLS, MN 55112

Title: T () Delete
Name: BENSON, WILLIAM A
Address: 3900 NORTHWOODS DR #350
City-St-Zip: ARDEN HILLS, MN 55112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BENSON, WILLIAM A
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: PD (X) Change () Addition
Name: COUGHLIN, TIMOTHY J
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: D (X) Change () Addition
Name: DEBERG, ARDELL
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: S () Change (X) Addition
Name: JORDAN, RODNEY W
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

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: TIMOTHY J. COUGHLIN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date