

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27849

Entity Name: TLC SYSTEMS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

111 ARROWHEAD CIRCLE
P.O. BOX 482
JUPITER, FL 33468

Current Mailing Address:

PO BOX 482
JUPITER, FL 33468

New Principal Place of Business:

111 ARROWHEAD CIRCLE
P.O. BOX 482
JUPITER, FL 33468 US

New Mailing Address:

PO BOX 482
JUPITER, FL 33468 US

FEI Number: 59-2245082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R. L., ESQ.
535 EAST INDIANTOWN RD
JUPITER, FL 33458 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: P (X) Delete
Name: RISPAUD, SCOTT M.,
Address: 111 ARROWHEAD CIRCLE
City-St-Zip: JUPITER, FL

Title: VST () Delete
Name: RISPAUD, SCOTT M.,
Address: 111 ARROWHEAD CIRCLE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: RISPAUD, SCOTT M VST
Address: PO BOX 482
City-St-Zip: JUPITER, FL 33468 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: SCOTT RISPAUD

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date