2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P00000014899 1. Entity Name 04-30-2007 90389 034 ***150 00 THE T.L.C. GROUP, INC. Principal Place of Business Mailing Address 12423 62ND STREET NORTH 12423 62ND STREET NORTH SUITE 402 LARGO FL 33773 SUITE 402 **LARGO FL 33773** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3626129 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** Zip Code 8. 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. SIGNATURE Signature, typed or printed hanve of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** Delete President THE TITLE Addition Change BARKER, KEVIN M Rocco GeNovese NAME NAME 12423 62 NO SK, No. 14 TE 402 12423 62ND STREET NORTH, #402 STREET ADDRESS STREET ADDRESS PL 33773 **LARGO FL 33773** CHY-ST-ZIP CITY - ST - ZIE THLE Delete TITLE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete 11111 ☐ Change Addition NAME STRUET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST-ZIP DHE □ Defele ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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