

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066128

Entity Name: TOTAL IMAGE CARE, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

3312 W BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3210 W BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

2906 W. GANDY BLVD. #2
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3658580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES
4714 W. VASCONIA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HERNANDEZ, ANDRES
2906 W. GANDY BLVD. #2
TAMPA, FL 33611 US

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: ANDRES HERNANDEZ

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, PIEDAD
Address: 4714 W. VASCONIA ST
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: HERNANDEZ, ANDRES
Address: 4714 W. VASCONIA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, PIEDAD
Address: 2906 W. GANDY BLVD. #2
City-St-Zip: TAMPA, FL 33611

Title: P (X) Change () Addition
Name: HERNANDEZ, ANDRES F
Address: 2906 W. GANDY BLVD. #2
City-St-Zip: TAMPA, FL 33611

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: ANDRES HERNANDEZ

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date