

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095152

Entity Name: TLC INTERNATIONAL, INC.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

16528 FOOTHILL DRIVE
TAMPA, FL 33624

New Principal Place of Business:

18850 MAISONS DRIVE
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 291915
TAMPA, FL 33687

New Mailing Address:

FEI Number: 11-3651338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, THOMAS I
16528 FOOTHILL DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LIN, THOMAS I
18850 MAISONS DRIVE
LUTZ, FL 33558 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: THOMAS LIN

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, THOMAS I
Address: 16528 FOOTHILL DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, THOMAS I
Address: 18850 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558

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: THOMAS LIN

PRES

03/17/2007

Electronic Signature of Signing Officer or Director

Date