

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113785

Entity Name: TL ONLINE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7790 STANWAY PLACE WEST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880464
BOCA RATON, FL 33488 US

New Mailing Address:

7790 STANWAY PLACE WEST
BOCA RATON, FL 33433

FEI Number: 03-0490307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERKOVITS, JOE S HOWARD
8211 W BROWARD BLVD #340
PLANTATION, FL 33324 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: HOWARD BRUMMER

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUMMER, HOWARD
Address: 7790 STANWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUMMER, HOWARD H HOWARD
Address: 7790 STANWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Change (X) Addition
Name: STEIN, MINDY F ESQ.
Address: 7790 STANWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD BRUMMER

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date