2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014507

Entity Name: T.L.C. CAPITAL ENTERPRISES, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

949 N.W. 37TH TERRACE 1512 SYCAMORE SCHOOL ROAD DELRAY BEACH, FL 33445 FORT WORTH, TX 76134

Current Mailing Address: New Mailing Address:

949 N.W. 37TH TERRACE 1512 SYCAMORE SCHOOL ROAD DELRAY BEACH, FL 33445 FORTH WORTH, TX 76134

FEI Number: 04-3744438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, TREVOR A

949 N.W. 37TH TERRACE

DELRAY BEACH, FL 33445 US

DEAL, MARGUERITE

13310 ST. TROPEZ CIRCLE

PALM BEACH GARDENS, FL 33410 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: TREVOR GORDON 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: (X) Change () Addition GORDON, TREVOR A Name: Name: GORDON, TREVOR A 949 NW 37TH TERRACE 1512 SYCAMORE SCHOOL ROAD Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: FORT WORTH, TX 76134 US

Title: () Delete Title: V () Change (X) Addition

Name: Name: BROWN, PANSIE C

Address: Address: 1512 SYCAMORE SCHOOL ROAD
City-St-Zip: FORT WORTH, TX 76134 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: TREVOR GORDON P 05/01/2006