2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AM DOCUMENT: # P04000028176 **Secretary of State** TLC MODELS AND MORE INC Principal Place of Business Mailing Address 5 CHINOOK COURT **5 CHINOOK COURT** PALM COAST, FL 32137 PALM COAST, FL 32137 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0715405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGUIDICE, JOE DO NOT WRITE 1515 RIDGEWOOD AVE IN THIS SPACE HOLLY HILL, FL 32117 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 name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) DATE U000000586757 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 01/17/07-80005-020 158.75 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GORDON, ANN NAME STREET ADDRESS **5 CHINOOK COURT** CITY-ST-ZIP PALM COAST, FL 32137 TITLE GORDON, WILLIAM E NAME 5 CHINOOK CT STREET ADDRESS CITY - ST - ZIP PALM COAST, FL 32137 TITLE STREET AUDINESS DO NOT WRITE CITY-ST-ZIP TILLS IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS