2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # P04000043266** 03-28-2006 90109 034 ***158.75 1. Entity Name TLC SPA, INC. 400A0067 Principal Place of Business Mailing Address 8567 TAMARA CT-8567-TAMARA CT -> BONITA-SPRINGS, FL-34135-4227 BONITA-SPRINGS; FL-34135-4227 2. Principal Place of Business Mailing Address 3333 01052006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For 90-0146810 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAWTHORNE, ROBERT A 3522 S.E. STH PL-CAPE CORAL, FL 33904 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, o both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE nd title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Addition TITLE ☐ Change TITLE ☐ Delete CANALES, TAMAR NAME NAME 9304 SCARLETTE OAK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 33912 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a

ING OFFICER OR DIRECTOR

FILED