2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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EB NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P04000043266** 04-16-2007 90043 019 ***150.00 TLC SPA, INC. Mailing Address Principal Place of Business 3333 RENAISSANCE BLVD 3333 RENAISSANCE BLVD SUITE 101 SUITE 101 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0146810 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAARALES, TAMAR Street Address (P.O. Box Number is Not Acceptable) 9304 SCAVLETTE OAK AVE **BONITA SPRINGS, FL 33912** City FL Zip Code 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 SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITE F ☐ Change Addition Delete CANALES, TAMAR NAME NAME STREET ADDRESS 9304 SCARLETTE OAK AVE STREET ADDRESS BONITA SPRINGS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED