

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043266

Entity Name: TLC SPA, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

3333 RENAISSANCE BLVD
SUITE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3333 RENAISSANCE BLVD
SUITE 101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 90-0146810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAARALES, TAMAR
9304 SCAVLETTE OAK AVE
BONITA SPRINGS, FL 33912 US

Name and Address of New Registered Agent:

CANALES, TAMAR
9304 SCARLETTE OAK AVE
FORT MYERS, FL 33967 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: TAMAR CANALES 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANALES, TAMAR
Address: 9304 SCARLETTE OAK AVE
City-St-Zip: BONITA SPRINGS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANALES, TAMAR
Address: 9304 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33967

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: TAMAR CANALES D 03/26/2008

Electronic Signature of Signing Officer or Director Date