2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2006 08:00 AN Secretary of State DOCUMENT # P04000108430 TLC COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1835 N.E. MIAMI GARDENS DRIVE 1835 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL. 33179 09052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0091861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GITTLESON, SHELDON DO NOT WRITE 1100 NE 163 STREET SUITE 401 IN THIS SPACE MIAMI, FL 33162 6. 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. Lam familiar with, and accept the obligations of registered agent. UD0000576302 09/06/06-80006-018 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing 1: FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. **▼** OFFICERS AND DIRECTORS TITLE HERTZ, ELI NAME 17325 NE 12 AVENUE STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED