

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168518

Entity Name: TLG INSURANCE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6555 N. POWERLINE ROAD
SUITE 114
FORT LAUDERDALE, FL 33309

New Mailing Address:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 35-2275420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, PAUL A
6555 NO. POWERLINE ROAD
SUITE 114
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BYER, PAUL A
401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILEY, EARL S
Address: 6555 N. POWERLINE ROAD SUITE 114
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: GARDNER, JAMES P
Address: 6555 N. POWERLINE ROAD, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: BYER, PAUL A
Address: 6555 N. POWERLINE ROAD, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILEY, EARL S
Address: 401 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: GARDNER, JAMES P
Address: 401 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: BYER, PAUL A
Address: 401 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: PAUL A. BYER

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date