2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127479

Entity Name: TSL FENCE CORPORATION

FILED Apr 20, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

4580 THOREAU PARK DRIVE APT #208 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4580 THOREAU PARK DRIVE APT #208 ORLANDO, FL 32839

FEI Number: 20-3568023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: LANGLEY, TOBY J Name: LANGLEY, TOBY J

Address: 4978 CASON COVE DRIVE, APT #101 Address: 4580 THOREAU PARK DRIVE #208

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32839

Title: DVST () Delete Title: DVST (X) Change () Addition

Name: OCASIO, SHARYM Name: OCASIO, SHARYM

Address: 4978 CASON COVE DRIVE, APT #101 Address: 4580 THOREAU PARK DRIVE #208

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARYM OCASIO DVST 04/20/2007