2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135702

Entity Name: TLC ELECTRONICS INTL, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1066 CONDOR PLACE WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 1066 CONDOR PLACE WINTER SPRINGS, FL 32708 FEI Number: 20-3576919 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: ALI, RICHARD 1066 CONDOR PLACE WINTER SPRINGS, FL 32708 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: () Delete Title: () Change () Addition ALI, RICHARD Name: Name:

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 ALI, RICHARD
 Name:

 Address:
 1066 CONDOR PLACE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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: RICHARD ALI PD 01/16/2007