

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036690

Entity Name: TLD INVESTMENT GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1356 CRANE CREST WAY
ORLANDO, FL 32825

New Principal Place of Business:

10661 WILLOW RIDGE LOOP
ORLANDO, FL 32825

Current Mailing Address:

1356 CRANE CREST WAY
ORLANDO, FL 32825

New Mailing Address:

10661 WILLOW RIDGE LOOP
ORLANDO, FL 32825

FEI Number: 65-1271006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, THI H
1356 CRANE CREST WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LUU, THI H
10661 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUU, THI H
Address: 1356 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUU, THI H
Address: 10661 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825 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: THI HOANG LUU

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date