

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089575

Entity Name: TFL HOLDINGS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

35336 SOUTH GRAYS AIRPORT ROAD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

35336 SOUTH GRAYS AIRPORT ROAD
FRUITLAND PARK, FL 34731

New Mailing Address:

P.O. BOX 369
FRUITLAND PARK, FL 34731

FEI Number: 20-5226818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W. ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LOGAN, MICHAEL B
Address: 1319 SOUTH 8TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: LOGAN, ANDREW T
Address: 717 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGAN, MICHAEL B
Address: 1319 SOUTH 8TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: CEO (X) Change () Addition
Name: LOGAN, ANDREW T
Address: 717 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748

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: M. BROOKS LOGAN

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date