

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124952

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOP LOCATION VENTURES, INC.

Current Principal Place of Business:

10817 CAMBAY CIR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1425 LAKE BASS DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

10817 CAMBAY CIR.
BOYNTON BEACH, FL 33437

New Mailing Address:

1425 LAKE BASS DRIVE
LAKE WORTH, FL 33461 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADES, KIMBERLY
10817 CAMBAY CIR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FREEDMAN, BARRY S
1425 LAKE BASS DRIVE
LAKE WORTH, FL 33461 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: BARRY S. FREEDMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FREEDMAN, BARRY S.
Address: 1425 LAKE BASS DR.
City-St-Zip: LAKE WORTH, FL 33461

Title: VT () Delete
Name: RHOADES, KIMBERLY
Address: 10817 CAMBAY CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FREEDMAN, BARRY S
Address: 1425 LAKE BASS DR.
City-St-Zip: LAKE WORTH, FL 33461

Title: VT (X) Change () Addition
Name: FREEDMAN, BARRY S
Address: 1425 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: BARRY S. FREEDMAN

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date