2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM DOCUMENT # P95000018668 **Secretary of State** 1. Entity Name TLC ELECTRIC, INC. Principal Place of Business Mailing Address 5360 MCINTOSH POINT 5360 MCINTOSH POINT SUITE 106 SANFORD, FL 32773 US SANFORD, FL 32773 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABOUR, RANDY DO NOT WRITE 30039 RAINEY RD SORRENTO, FL 32776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Unnnon6467**?**3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/06/07-80045-025 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LABOUR, RANDY NAME STREET ADDRESS 30039 RAINEY ROAD CITY-ST-ZIP SORRENTO, FL TITLE VP NAME THOMAS, STEVEN E. STREET ADDRESS 5151 THOMAS STABLE ROAD CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-65 10h

FILED