

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000004146																																		
1. Entity Name TCL ELECTRONICS, INC.																																		
Principal Place of Business 16319 CORTEZ BLVD BROOKSVILLE, FL 34601	Mailing Address 16319 CORTEZ BLVD BROOKSVILLE, FL 34601	 03072006 No Chg-P CR2E034 (11/05) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 60%; padding: 2px;">4. FEI Number 59-3365005</td><td style="width: 40%; padding: 2px;">Applied For Not Applicable</td></tr><tr><td colspan="2" style="padding: 2px;">5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required</td></tr></table>	4. FEI Number 59-3365005	Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																													
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DO NOT WRITE IN THIS SPACE																																		
6. Name and Address of Current Registered Agent LONGO, TOM 16319 CORTEZ BLVD BROOKSVILLE, FL 34601		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%; padding: 2px;">TITLE</td><td style="padding: 2px;">PTD</td></tr><tr><td style="padding: 2px;">NAME</td><td style="padding: 2px;">LONGO, TOM</td></tr><tr><td style="padding: 2px;">STREET ADDRESS</td><td style="padding: 2px;">14072 SANDY DRIVE</td></tr><tr><td style="padding: 2px;">CITY-ST-ZIP</td><td style="padding: 2px;">BROOKSVILLE, FL 34613</td></tr><tr><td style="padding: 2px;">TITLE</td><td style="padding: 2px;">VSD</td></tr><tr><td style="padding: 2px;">NAME</td><td style="padding: 2px;">LONGO, TANYA</td></tr><tr><td style="padding: 2px;">STREET ADDRESS</td><td style="padding: 2px;">14072 SANDY DRIVE</td></tr><tr><td style="padding: 2px;">CITY-ST-ZIP</td><td style="padding: 2px;">BROOKSVILLE, FL 34613</td></tr><tr><td style="padding: 2px;">TITLE</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">NAME</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">STREET ADDRESS</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">CITY-ST-ZIP</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">TITLE</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">NAME</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">STREET ADDRESS</td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;">CITY-ST-ZIP</td><td style="padding: 2px;"></td></tr></table>		TITLE	PTD	NAME	LONGO, TOM	STREET ADDRESS	14072 SANDY DRIVE	CITY-ST-ZIP	BROOKSVILLE, FL 34613	TITLE	VSD	NAME	LONGO, TANYA	STREET ADDRESS	14072 SANDY DRIVE	CITY-ST-ZIP	BROOKSVILLE, FL 34613	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE 1100000468757 03/25/06-80001-018 150.00
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12. I hereby certify that the information supplied with this filing 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: <u>Thomas Longo</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-12-06 352-799-2320 Date Daytime Phone #																																