2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # P96000004146 TCL ELECTRONICS, INC. Principal Place of Business -Mailing Address 16319 CORTEZ BLVD 16319 CORTEZ BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3365005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONGO, TOM DO NOT WRITE 16319 CORTEZ BLVD BROOKSVILLE, FL 34601 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE LONGO, TOM NAME U00000698898 04/19/07-80020-017 150.00 14072 SANDY DRIVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 VSD TITLE NAME LONGO, TANYA STREET ADDRESS 14072 SANDY DRIVE CITY-ST-ZIP BROOKSVILLE, FL 34613 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP TITLE.

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:

NAME STREET ADDRESS CITY-ST-ZIP

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4-5-07

FILED