

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061320

FILED
Jan 14, 2007
Secretary of State

Entity Name: T.C.'S LOUNGE & PACKAGE, INC.

Current Principal Place of Business:

23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33444 US

New Principal Place of Business:

23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

Current Mailing Address:

23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33444 US

New Mailing Address:

23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

FEI Number: 65-0766911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM B
23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33444 US

Name and Address of New Registered Agent:

CASEY, WILLIAM B
23030 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 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: SUSAN CASEY

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASEY, WILLIAM B
Address: 23030 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASEY, WILLIAM B
Address: 23030 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428 US

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: SUSAN CASEY

OWNE

01/14/2007

Electronic Signature of Signing Officer or Director

Date