

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017179

Entity Name: T.L.C. ENTERTAINMENT, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

213 SPRING STREET
WEST BRIDGEWATER, MA 02379

New Principal Place of Business:

4007 SALMON DRIVE
ORLANDO, FL 32835

Current Mailing Address:

213 SPRING STREET
WEST BRIDGEWATER, MA 02379

New Mailing Address:

4007 SALMON DRIVE
ORLANDO, FL 32835

FEI Number: 59-3443792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MALONEY
144 SANDLEWOOD TRAIL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LINNEA, MALONEY
4007 SALMON DRIVE
ORLANDO,, FL 32835 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: LINNEA MALONEY

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONEY, LINNEA K
Address: 213 SPRING STREET
City-St-Zip: WEST BRIDGEWATER, MA 02379

Title: O () Delete
Name: MALONEY, CHARLES M
Address: 144 SANDLEWOOD TRAIL
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONEY, LINNEA K
Address: 4007 SALMON DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: O (X) Change () Addition
Name: MALONEY, CHARLES M
Address: 4007 SALMON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: LINNEA MALONEY

CEO

07/20/2006

Electronic Signature of Signing Officer or Director

Date