

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025595

Entity Name: T.L. REALTY VENTURES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

820 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

820 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33447

New Mailing Address:

820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 65-0902019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, THOMAS E
820 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LYNCH, THOMAS E
820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 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: THOMAS E. LYNCH

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, THOMAS
Address: 820 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: LYNCH, HILARY C
Address: 820 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, THOMAS
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST (X) Change () Addition
Name: LYNCH, HILARY C
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS E. LYNCH

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date