2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053539

Entity Name: T-LINE NORTH INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

941 N.E. 48TH, STREET 500 N. DIXIE HWY FORT LAUDERDALE, FL 33334

SUITE 8

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

941 N.E. 48TH, STREET 1313 N. PARK RD

FORT LAUDERDALE, FL 33334 HOLLYWOOD, FL 33021

FEI Number: 65-0852899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INDEPTH TAX MANAGEMENT, INC. 123 N. CONGRESS AVE.

BOYTON BEACH, FL 33483 US

SIR TAX 801 SOUTH FEDERAL HWY HOLLYWOOD, FL 33020

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: JOAO H. GOMES 04/05/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

HOLLYWOOD, FL 33021

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title: LUNA, MARCOS Name: Name: 1313 N PARK RD Address: Address:

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.

Ρ SIGNATURE: MARCOS LUNA 04/05/2006