

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110262

Entity Name: TKH, INC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

4466 77TH WAY N
ST PETERSBURG, FL 33709

New Principal Place of Business:

PO BOX 7288
SEMINOLE, FL 33775

Current Mailing Address:

4466 77TH WAY N
ST PETERSBURG, FL 33709

New Mailing Address:

PO BOX 7288
SEMINOLE, FL 33775

FEI Number: 01-0799403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONZ, HAROLD C JR
4466 77TH WAY N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

KRONZ, HAROLD C JR
PO BOX 7288
SEMINOLE, FL 33775 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRONZ, HAROLD C JR
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709

Title: TRES () Delete
Name: KRONZ, HAROLD C SR
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP () Delete
Name: FENNELL, MATTHEW O
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRONZ, HAROLD C JR
Address: PO BOX 7288
City-St-Zip: SEMINOLE, FL 33775

Title: TRES (X) Change () Addition
Name: KRONZ, HAROLD C SR
Address: PO BOX 7288
City-St-Zip: SEMINOLE, FL 33775

Title: VP (X) Change () Addition
Name: FENNELL, MATTHEW O
Address: PO BOX 7288
City-St-Zip: SEMINOLE, FL 33775

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: HAROLD C KRONZ JR

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date