

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026737

FILED
Jan 10, 2007
Secretary of State

Entity Name: TOMKAT PROPERTIES, INC.

Current Principal Place of Business:

221 N HIGHWAY 27
SUITE I
CLERMONT, FL 34711

New Principal Place of Business:

221 N US HIGHWAY 27
SUITE I
CLERMONT, FL 34711

Current Mailing Address:

221 N HIGHWAY 27
SUITE I
CLERMONT, FL 34711

New Mailing Address:

221 N US HIGHWAY 27
SUITE I
CLERMONT, FL 34711

FEI Number: 20-2493925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, THOMAS L
221 N HIGHWAY 27
SUITE I
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS L
221 N US HIGHWAY 27
SUITE I
CLERMONT, FL 34711 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 L KNIGHT

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, THOMAS L
Address: 221 N HIGHWAY 27, SUITE I
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, THOMAS L
Address: 221 N US HIGHWAY 27, SUITE I
City-St-Zip: CLERMONT, FL 34711

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 L. KNIGHT

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date