

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092363

Entity Name: TKO INVESTMENTS INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

12201 S.W. 128 COURT  
#101  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12201 S.W. 128 COURT  
# 101  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 80-0054971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROOK, KENT D  
11701 SW 130 AVE  
MIAMI, FL 33186      US

## Name and Address of New Registered Agent:

IVETTE H. LEON, P.A.  
12151 SW 128 COURT  
SUITE 101  
MIAMI, FL 33186 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: IVETTE H. LEON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CROOK, KENT  
Address: 11701 SW 130 AVE  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: CROOK, TANIA  
Address: 11701 SW 130 AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CROOK, KENT D  
Address: 12201 SW 128 COURT, SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: CROOK, TANIA  
Address: 12201 SW 128 COURT, SUITE 101  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: KENT D. CROOK

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date