

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051342

Entity Name: T.K. REM, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

6554 PATIO LANE
BOCA RATON, FL 33433

New Principal Place of Business:

2050 N. ANDREWS AVE EXT
SUITE 104
POMPANO BEACH, FL 33069

Current Mailing Address:

6554 PATIO LANE
BOCA RATON, FL 33433

New Mailing Address:

2050 N. ANDREWS AVE. EXT.
SUITE 104
POMPANO BEACH, FL 33069

FEI Number: 20-2692292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR.
3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MERKT, MICHAEL P
2050 N. ANDREWS AVE EXT
SUITE 104
POMPANO BEACH, FL 33069 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: MICHAEL MERKT

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERKT, MICHAEL
Address: 6554 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MERKT

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date