2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **DOCUMENT #621038 Secretary of State** TIKI ALUMINUM PRODUCTS, INC. Principal Place of Business Mailing Address 990 N.W. 13TH TERRACE 990 N.W. 13TH TERRACE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1919888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PFISTER, THOMAS DO NOT WRITE 14303 SW 16 CT **DAVIE, FL 33325** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. _ Added to Fees 10. OFFICERS AND DIRECTORS រារា ខ NAME WADE, KENNETH A. STREET ADDRESS 1049 VAN BUREN STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE U00000391748 01/24/06-80054-001 150.00 PFISTER, THOMAS NAME STREET ADDRESS 14303 SW 16 CT CITY-ST-70P **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP am e IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information sympliced with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06 (954)463-8441

FILED