2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2007 08:00 AM **DOCUMENT #621038 Secretary of State** 1. Entity Name 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 01032007 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 Fee Required 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 V00000580591 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WADE, KENNETH A. STREET ADDRESS 1049 VAN BUREN STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE PFISTER, THOMAS NAME STREET ADDRESS 14303 SW 16 CT CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR