## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

## Jan 11, 2008 08:00 Al Secretary of State **DOCUMENT #621038** 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 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WADE, KENNETH A. NAME STREET ADDRESS 1049 VAN BUREN STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE PFISTER, THOMAS NAME STREET ADDRESS 14303 SW 16 CT U00000780439 01/14/08-80023-003 150.00 CITY-ST-ZIP **DAVIE, FL 33325** TIT) F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 trasse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

f other like empowered.

FILED