

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000301

Entity Name: TKB INVESTMENTS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

404 EAST ATLANTIC BLVD., #101
POMPANO BEACH, FL 33060

New Principal Place of Business:

2600 N.E. 14 TH. ST. CAUSEWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

404 EAST ATLANTIC BLVD., #101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14 TH. ST. CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 65-1063549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BLVD., #101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14 TH. ST. CAUSEWAY
POMPANO BEACH, FL 33062 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ATANASOV, MARISA
Address: 404 EAST ATLANTIC BLVD., #101
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ATANASOV, MARISA
Address: 2600 N.E. 14 TH. ST. CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: MARISA ATANASOV

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date