

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005204

Entity Name: TK HOSPITALITY STAFFING, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

421 THORN WOOD DRIVE
EULESS, TX 76039

New Principal Place of Business:

106 W. 4TH STREET
JUSTIN, TX 76247

Current Mailing Address:

421 THORN WOOD DRIVE
EULESS, TX 76039

New Mailing Address:

P.O. BOX 484
JUSTIN, TX 76247

FEI Number: 27-0091895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNTAIN, GEORGE
330 KONTIKI DR ISLE OF CAPRI #F-5
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LONG, KIM
Address: 421 THORN WOOD DR
City-St-Zip: EULESS, TX 76039

Title: VPS () Delete
Name: MOUNTAIN, TRACI
Address: 421 THORN WOOD DRIVE
City-St-Zip: EULESS, TX 76039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LONG, KIM
Address: 106 W. 4TH STREET
City-St-Zip: JUSTIN, TX 76247

Title: VPS (X) Change () Addition
Name: MOUNTAIN, TRACI
Address: 106 W. 4TH STREET
City-St-Zip: JUSTIN, TX 76247

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM LONG

PT

03/01/2006

Electronic Signature of Signing Officer or Director

Date