2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # F05000000995 04-12-2007 90027 040 ***150.00 1. Entity Name TTAKY, INC. Principal Place of Business Mailing Address 702 NORTH SHORE DR, STE 300 702 NORTH SHORE DR, STE 300 JEFFERSONVILLE, IN 47130 JEFFERSONVILLE, IN 47130 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-0712854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE 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 10. OFFICERS AND DIRECTORS CDP TITLE LUMLEY, TOM NAME STREET ADDRESS 702 NORTH SHORE DR, STE 300 CITY-ST-ZIP JEFFERSONVILLE, IN 47130 TITLE DΫ THOMAS, LEE NAME STREET ADDRESS 702 NORTH SHORE DR, STE 300 CITY-ST-7IP JEFFERSONVILLE, IN 47130 s TITLE NAME HAMMER, JOAN STREET ADDRESS 702 NORTH SHORE DR, STE 300 DO NOT WRITE JEFFERSONVILLE, IN 47130 CiTY-ST-7IP-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

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

FILED