

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49914

FILED
Jan 07, 2008
Secretary of State

Entity Name: TIKON ENTERPRISES, INC.

Current Principal Place of Business:

5403 US HIGHWAY 98 S
HIGHLAND CITY, FL 33846 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6212
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2530034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN D.
130 LAKE BONNY DRIVE EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

JOHNSON, JOHN D RA
1153 WATERFALL LANE
LAKELAND, FL 33803 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: JOHN D. JOHNSON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, JOHN D.,
Address: 130 LAKE BONNY DRIVE EAST
City-St-Zip: LAKELAND, FL 33801

Title: VT () Delete
Name: JOHNSON, SAMUEL K
Address: 5522 BLOOMFIELD BOULEVARD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JOHNSON, JOHN D PS
Address: 1153 WATERFALL LANE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. JOHNSON

PS

01/07/2008

Electronic Signature of Signing Officer or Director

Date