2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # H85826 1. Entity Name 02-27-2006 90087 021 ***150.00 TAK ASSOCIATES, INC. Principal Place of Business Mailing Address 1100 S FEDERAL HWY #4 1100 S FEDERAL HWY #4 BOYNTON BCH. FL 33435 BOYNTON BCH. FL 33435 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-2718958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TJIN A KHONG, YOEN LAM 4272 GOLFERS CIRC E STE. 505 PALM BCH GRDNS FL 33410 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition TJIN-A-KHONG, YOEN LAM NAME NAME 4761 Holly Drive Palm Beach Gardens, Fr STREET ADDRESS 4272 GOLFERS CR. E. STREET ADDRESS PALM BEACH GRONS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition CAPPELLA, ARTHUR NAME NAME STREET ADDRESS 1100 S FED STREET ADDRESS CITY-ST-ZIP BOYNTON BCH. FL CITY-ST-7IP ☐ Delete ☐ Addition NAME JUIN-A-KHONG, CHEN ELINE NAME 4761 Holly Drive Palm Beach Gardens Fr STREET ADDRESS STREET ADDRESS 4272 GOLFERS CIRCLE E CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GRONS. FL ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED