2006 NOT-FOR-PROFIT CORPORATION

Jun 27, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N37779 06-27-2006 90035 039 ****61.25 FLORIDA TOKEN KAI, INC. Principal Place of Business Mailing Address C/O CARL M. HALL C/O CARL M. HALL 17120 GULF BOULEVARD 17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33708 NORTH REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06222006 Cho-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Numbe 59-3018392 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, CARL M. 17120 GULF BOULEVARD Street Address (P.O. Box Number is Not Acceptable) NORTH REDINGTON BEACH, FL 33708 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD Change TITLE ☐ Delete TITLE Addition NAME HALL, CARL M. NAME STREET ADDRESS 17120 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP N.REDINGTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOSTLER, KEITH 510 Alleria Ct. NAME HOSTLER, KEITH NAME 133 LAKE THOMAS DR. STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIBE BAXLEY, TROY NAME NAME STREET ADDRESS 807 SOUTH EDISON STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition PLANTAMURA, WILLIAM NAME NAME STREET ADDRESS **7476 132ND WAY NORTH** STREET ADDRESS SEMINOLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE BAXLEY, PRISCILLA **BAXLEY, PRICELLA** NAME NAME 807 SOUTH EDISON AUE. 807 SOUTH EDISON STREET ADDRESS 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 617, 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

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: 12

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TAMPA, FL

June 22, 2006 (8/3) 25/-6

Change

☐ Addition

TAMPA, FL 33606

FILED