2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # P00000025741 1. Entity Name TOMKAT HOLDINGS CORPORATION Principal Place of Business Mailing Address 1830 CAYMAN ROAD, EAST VERO BEACH FL 32963 1830 CAYMAN ROAD, EAST VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3650217 Not Applicat Zip Country 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 GENG, MAUD 1830 CAYMAN ROAD, EAST VERO BEACH FL 32963 Street Address (P.O. Box Number is Not Acceptable) 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations # registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTALE TIQLE Change Arm ☐ Defete NAME KASPER, ROBERT NAMe U00000468767 03/25/86-80002-006 150.00 STREET ADDRESS 1830 CAYMAN ROAD, EAST STREET ADDRESS CUTY-SI-70 VERO BEACH FL 32963 CITY-ST-ZIP D BTLF ☐ Delete TALL Change □ Month NAME GENG, MAUD NAME STREET ADDRESS STREET ADDRESS 1830 CAYMAN ROAD, EAST CITY -ST - ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Oelete itlet. ☐ Chance ☐ dair" MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-200 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change □ ^ · · · · NAME MAINE STREET ADDRESS STREET ALDRESS CITY-ST-ZIP CUTY-ST-78 Defete Change Acres 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ME CITY-ST-ZIP D Oalete 7171 F me ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 direct 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 1 if changed, or on an altagriment with an address, with all other like empowered.

SIGNATURE! A COM SELLI

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