2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

TOMKAT HOLDINGS CORPORATION

Principal Place of Business

1830 CAYMAN ROAD, EAST VERO BEACH, FL 32963

Mailing Address

1830 CAYMAN ROAD, EAST VERO BEACH, FL 32963

Page 1062 FILED

07 AUG 15 PM 3: 28

SEURE LARY OF STATE TALLAHASSEE FLORIDA



07242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3650217

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent					
GENG, MAUD 1830 CAYMAN ROAD, EAST VERO BEACH, FL 32963			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$550.00 Due by September 14, 2007 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May 84 Added to Faces 21	10108386103 /0701053016 **150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D KASPER, ROBERT 1830 CAYMAN ROAD, EAST VERO BEACH, FL 32963 D GENG, MAUD 1830 CAYMAN ROAD, EAST VERO BEACH, FL 32963		DO NOT WRITE IN THIS SPACE		
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filed wit	lan. +			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Penalty received the Letter Att	noul obtice ached			

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Page 20/2

Date: Aug 5, 2007

From: Mand Geng-Office Director Tomkat Holdings Corp. 1830 Coymon Pel. E. Vero Beach FL 32963 772-531-0222



Re: Document # P00000025741 Tom/cat Holdings Corp. FEI # 59-3658217

We recently received orn" 2007 For Profit Corp. Annual Report" form and noticed a late fee of \$400. We did not receive prior notice and therefor respectfully request the \$400 late fee he waived.

We have never been delinquent before and are always very dilegent about carring for all of our financial obligations in a timely manner.

Please accept our enclosed payment of \$150.

Your considuation in this matter would be most appreciated.

Mand bereg