2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM DOCUMENT # P00000109353 **Secretary of State** 1. Entity Name TAK, INC. Principal Place of Business Mailing Address 8130 W WATERS AVE STE 300 8130 W WATERS AVE STE 300 **TAMPA, FL 33615** TAMPA. FL 33615 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOGHBAR, MICHELLE P DO NOT WRITE 8130 W WATERS AVE STE 300 TAMPA, FL 33615 IN THIS SPACE 3. 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE s. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS स्ता ह NAME KOGHBAR, MICHELLE P STREET ACCRESS 6131 LANSHIRE DRIVE U00000484181 CITY-ST-ZIP TAMPA, FL 33634 04/12/06-80029-002 150.00 TITLE KOGHBAR, KHALID NAME STREET ADDRESS 6131 LANSHIRE DR CITY-ST-7/P **TAMPA, FL 33634** TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T)71.F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAKET STREET ADDRESS CITY-ST-ZIP TITLE 3MAM STREET ADDRESS CITY-ST-70P

12. Thereby 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 shell have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED