2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P02000038950** 04-20-2005 90365 005 ***150.00 1. Entity Name TKG PROPERTIES, INC. Principal Place of Business Mailing Address 1128 NESTLING COURT 1128 NESTLING COURT GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 50041491 2. Principal Place of Business 3. Mailing Address 2652 2652 Venetian Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04172005 Chg-P City & State Gulf Breez 4 FEI Number Applied For City & State Gnlf Breez 03-0427070 Not Applicable Country \$8.75 Additional Zip 325¢3 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEENAN, SHAWN P Street Address (P.O. Box Number is Not Acceptable) 1128 NESTLING COURT 2652 Venetian Way GULF BREEZE, FL 32563 Gulf Breeze, FL 32563 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, typed or printed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE KEENAN, SHAWN P NAME NAME 1128 NESTLING CT 2652 Venetian Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP ☐ Change ☐ Addition PD Delete TITN F KEENAN, DON L NAME NAME STREET ADDRESS 3880 HIDDEN OAK DR STREET ADDRESS PENSACOLA, FL 32504 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete KEENAN, MARY M NAME NAME 3880 HIDDEN OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE Change ☐ Addition □ Delete KEENAN, JENNIFER L NAME NAME 2652 venetian way 1128 NESTLING CT STREET ADDRESS STREET ADDRESS Gulf Breeze FL 32563 CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Shawa P Keenan 4/18/05

FILED