2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119692

Entity Name: TA - KE ENTERPRISES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 S. BABCOCK ST. 2600 PALM BAY RD NE MELBOURNE, FL 32901 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

311 S. BABCOCK ST. 1749 LAS PALMOS DR SW MELBOURNE, FL 32901 PALM BAY, FL 32908

FEI Number: 05-0539436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, DHIRUBHAI
311 S. BABCOCK ST.
MELBOURNE, FL 32901 US
PATEL, DHIRUBHAI
1749 LAS PALMOS DR SW
PALM BAY, FL 32908 US

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.

SIGNATURE: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PATEL, DHIRUBHAI PATEL, DHIRUBHAI Name: Name: 311 S. BABCOCK ST. 1749 LAS PALMOS DR SW Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: PALM BAY, FL 32908

 Name:
 PATEL, PARÂVTIBEN
 Name:
 PATEL, PARÂVTIBEN

 Address:
 311 S. BABCOCK ST.
 Address:
 1749 LAS PALMOS DR SW

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DHIRUBHAI L. PATEL D 04/30/2007