2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P03000019623 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** TKA, INC. Principal Place of Business Mailing Address 518 DOUGLAS AVENUE, SUITE 1226 ALTAMONTE SPRINGS FL 32714 606 WATER OAK LANE LONGWOOD FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 75-3104055 Not Applicable 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 Namo COOLEY, R. EDWARD Street Address (P.O. Box Number is Not Acceptable) 1450 S.R. 434 WEST SUITE 200 LONGWOOD FL 32750 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DICE ☐ Delete 11111 ☐ Change ☐ Addition SHAIA, KATHLEEN NAMI NAME 606 WATER OAK LANE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CHY-ST-ZIP CHY-S1-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C11Y-S1-7IP ☐ Delete Change ☐ Addition 11111 HIE U00000618309 02/08/07-80024-014 150.00 NAME. NAMI STREET ADDRESS STRULL ADDRESS CHY-SI-7IP CHY-SI-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAM STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP ☐ Addition THUE: ☐ Delete IOE. NAMC NAMI. STREET ADDRESS STREET ADDRESS C11Y - ST - 71P CHY-S1-ZIP 12. I horoby certify that the information supplied with this filing 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this port 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 the provider of the same true of the same true of the same true.

Date

Daytime Phone #