

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007829

Entity Name: TK ENTERPRISE, INC.

FILED
Mar 17, 2008
Secretary of State**Current Principal Place of Business:**934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS, FL 33071**New Mailing Address:**

FEI Number: 16-1700861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TANG, KENNY
934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MGR () Delete
Name: TANG, KENNY
Address: 934 NORTH UNIVERSITY DRIVE #457
City-St-Zip: CORAL SPRINGS, FL 33071Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CEO () Change (X) Addition
Name: CHAN, WAN MING CEO
Address: 934 UNIVERSITY DRIVE #457
City-St-Zip: CORAL SPRINGS, FL 33068

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: KENNY TANG

MGR

03/17/2008

Electronic Signature of Signing Officer or Director

Date