

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086303

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TKO HOLDINGS INC.

## Current Principal Place of Business:

7354 DENNY DR.  
SUITE 100  
HOUSTON, TX 77040 US

## Current Mailing Address:

7354 DENNY RD.  
STE 100 ATTN: GARRY KURTZ  
HOUSTON, TX 77040 US

## New Principal Place of Business:

7354 DENNY RD.  
SUITE 100  
HOUSTON, TX 77040 US

## New Mailing Address:

7354 DENNY RD.  
STE 100 ATTN: JOSE L FLORES  
HOUSTON, TX 77040 US

FEI Number: 98-0337493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LINDLEY, PETER P P.A.  
1200 NORTH FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KURTZ, GARRY  
Address: 77 ADRIATIC BLVD  
City-St-Zip: STONEY CRK., ONTARIO, L8G5C6

Title: V ( ) Delete  
Name: YANG, STEVE  
Address: 8 NOREEN RD  
City-St-Zip: MANSFIELD, MA 02048

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KURTZ, GARRY  
Address: 77 ADRIATIC BLVD  
City-St-Zip: STONEY CREEK, ON L8G5C6 CA

Title: V (X) Change ( ) Addition  
Name: YANG, STEVE  
Address: 8 NOREEN RD  
City-St-Zip: MANSFIELD, MA 02048 US

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: GARRY KURTZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date