

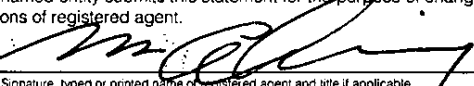
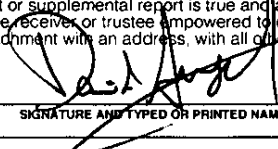


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90420 039 ***150.00

DOCUMENT # P04000101503 1. Entity Name TAKY INTERNATIONAL CORP.					
Principal Place of Business 2875 NE 191 ST, 801 AVENTURA, FL 33180			Mailing Address 2875 NE 191 ST, 801 AVENTURA, FL 33180		
2. Principal Place of Business 169 EAST FLAGLER ST.		3. Mailing Address 169 EAST FLAGLER ST.			
Suite, Apt. #, etc. 1042		Suite, Apt. #, etc. 1042		04252006 Chg-P CR2E034 (11/05)	
City & State MIAMI, FL		City & State MIAMI, FL		4. FFI Number 20-4764354 Applied For Not Applicable	
Zip 33131 Country USA		Zip 33131 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALCATCH, MATTHEW B ESQ. SERBER & WEALCATCH, P.A. 2875 NE 191 ST, 801 AVENTURA, FL 33180				7. Name and Address of New Registered Agent Name MICHAEL GLINSKY Street Address (P.O. Box Number is Not Acceptable) 169 EAST FLAGLER ST. # 1118 City MIAMI FL Zip Code 33131	
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  MICHAEL GLINSKY DATE 4/25/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GOLD, JORGE DANIEL 2875 NE 191 ST, 801 AVENTURA, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GOLD, JORGE DANIEL 169 EAST FLAGLER ST. # 1042 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST. SEC. <input type="checkbox"/> Change <input type="checkbox"/> Addition ANGEL, DAVID 169 EAST FLAGLER ST. # 1042 MIAMI, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE:  DAVID ANGEL DATE 4/27/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					