2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000117510** 1. Entity Name 05-01-2006 90394 033 ***150.00 TK'S VENDING OF MIAMI, INC. Principal Place of Business Mailing Address 12289 PEMBROKE RD. 12289 PEMBROKE RD. #156 #156 MIRAMAR, FL 33025 PEMBROKE PINES,, FL 33025 2. Principal Place of Business 1253/ Su 18th 3. Mailing Address 1253 L SW Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For pranau <u>Mramin</u> 20-1501244 Not Applicable Showard \$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 HOLLINGSWORTH, JOYCE E Street Address (P.O. Box Number is Not Acceptable) 12289 PEMBROK RD. # 156 PEMBROKE PINES, FL 33025 wramax 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! .FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Same ☐ Addition Change : HOLLINGSWORTH, JOYCE sane 2531 SW (8th St. NAME NAME STREET ADORESS 12289 PEMBROKE RD #156 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TREA TITLE and ☐ Addition Delete TITLE LULLEN, EUGENE NAME NAME STREET ADDRESS 13271 SW 53 STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-7IP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reseiver 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.)

FILED

May 01, 2006 8:00 am