2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000007917** 04-24-2006 90443 035 ***150.00 1. Entity Name T K LABS, INC. Principal Place of Business Mailing Address 4300 N. UNIVERSITY DRIVE 4300 N. UNIVERSITY DRIVE 50014840 E-100 E-100 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-2173907 Not Applicable 7ip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAN, ALAN W Street Address (P.O. Box Number is Not Acceptable) 18545 SW 47 CT MIRAMAR, FL 33029 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 Florida. I am familiar with, and accept the obligations of registered agent. ALAN CHAN 4-20-200 6 Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIR TITLE Delete TITLE ☐ Change Addition WANG, ALEX NAME MARCILLA, PABLO NAME 150 JACARANDA DR. APT#507 STREET ADDRESS 800 HERITAGE DRIVE STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-7IP PLANTATION, FL 33324 TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ LENZ, DOUGLAS A NAME STREET ADDRESS 330 NW 115TH WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP SEC TITLE Delete TITLE ☐ Change ☐ Addition CHAN, ALAN W NAME NAME STREET ADORESS 18545 SW 47TH CT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP TITLE TER ☐ Delete ☐ Change ☐ Addition RUSSELL, TODD NAME NAME STREET ADDRESS 12244 NW 49TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP ☐ Delete Change ☐ Addition GILMER, BRETT NAME NAME STREET ADDRESS 12305 NW 48TH DRIVE STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Maddition JHAVERI, RAKESH NAME NAME 18230 NW 16 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP 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: __

FILED