

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007917

Entity Name: T K LABS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-2173907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ALAN W
18545 SW 47 CT
MIRAMAR, FL 33029 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: JHAVERI, RAKESH
Address: 8230 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: LENZ, DOUGLAS A
Address: 330 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: CHAN, ALAN W
Address: 18545 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRE () Delete
Name: RUSSELL, TODD
Address: 12244 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR () Delete
Name: GILMER, BRETT
Address: 12305 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR () Delete
Name: WANG, ALEX
Address: 250 JACARANDA DR #507
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN CHAN

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

Date