

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051342

Entity Name: T.K. REM, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6554 PATIO LANE
BOCA RATON, FL 33433

Current Mailing Address:

3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33065

New Mailing Address:

6554 PATIO LANE
BOCA RATON, FL 33433

FEI Number: 20-2692292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR.
3000 N. UNIVERSITY DRIVE
SUITE I
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERKT, MICHAEL
Address: 16013 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERKT, MICHAEL
Address: 6554 PATIO LANE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MERKT

PD

07/21/2006

Electronic Signature of Signing Officer or Director

Date