2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000053530

1. Entity Name

TWO-K PROPERTIES, INC.



FILED Apr 09, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

205 WORTH AVENUE

SUITE 303 PALM BEACH, FL 33480

205 WORTH AVENUE SUITE 303

PALM BEACH, FL 33480 US



No Chg-P

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-2660926 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04022007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

BRIAN, PHILIPPE J 205 WORTH AVENUE **SUITE 303** PALM BEACH, FL 33480

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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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DP KLEIN, FRANCIS NAME STREET ADDRESS 9445 EAST FAIRWAY TERRACE CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME KURSTEINER, WALTER 7947 VIA VILLAGIO STREET ADDRESS CITY-ST-712 WEST PALM BEACH, FL 33412 TITLE BRIAN, PHILIPPE J NAME STREET ADDRESS 205 WORTH AVENUE CITY-ST-7IP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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:

SIGNATURE AND

WALTER HURSTETNETS PRINTED NAME OF SIGNING OFFICER OR DIRECTOR