2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2008 90195 044 ***150.00 DOCUMENT # P05000063265 1. Entity Name TIKI TOO, INC. 60036281 Principal Place of Business Mailing Address 415 GULF SHORE DRIVE #16 415 GULF SHORE DRIVE #16 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4498115 Not Applicable Zip Country Zip Country \$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 ANDREWS, JERALD E Street Address (P.O. Box Number is Not Acceptable) 415 GULF SHORE DRIVE #16 DESTIN, FL 32541 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS, AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SYTD THILE Delete TITLE ☐ Change X Addition Clements, Jan 2566 Cayenne Lane Shairmat, FL 32579 ANDREWS, JERALD E NAME 415 GULF SHORE DRIVE #16 STREET ADDRESS STREET ADDRESS CITY-SI-ZIF DESTIN, FL 32541 CITY-ST-ZIP SVTD TITLE X Delete THE ☐ Change ☐ Addition CLEMENTS, PATRICK P NAME NAME STREET ADDRESS 120 REDITH COURT STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP THLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: IG OFFICER OR DIRECTOR Daytime Phone

FILED

May 01, 2008 8:00 am Secretary of State