

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088456

FILED
Apr 24, 2007
Secretary of State

Entity Name: TANKA MANAGEMENT RESORT, INC.

Current Principal Place of Business:

866 MASON AVENUE
SUITE 5
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15163
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 86-1128311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAN N. GODFREY, ESQ., ATTORNEY AT LAW
1200 N. CENTRAL AVENUE
SUITE 209A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SOGUNRO, LISA
1351 WOODBINE STREET
DAYTONA BEACH, FL 32114 US

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: LISA SOGUNRO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NTANKEH, PETER N
Address: 866 MASON AVENUE, SUITE 5
City-St-Zip: DAYTONA BEACH, FL 32117

Title: S () Delete
Name: NTANKEH, CHANTEL A
Address: 866 MASON AVENUE, SUITE 5
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T () Delete
Name: NJANG, EMMANUEL N
Address: 1751 S. CYDE MORRIS BLVD., UNIT 402
City-St-Zip: DAYTONA BEACH, FL 32119

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:

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: PETER NTANKEH

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date