

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106631

FILED
Jan 30, 2006
Secretary of State

Entity Name: TKG EXECUTIVE GROUP, INC.

Current Principal Place of Business:

711 W AMELIA ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

711 W AMELIA ST
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-0128863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, HEDDER
6160 WESTGATE DR
ORLANDO, FL 32835 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: D () Delete
Name: KORNEGAY, THOMAS S
Address: 711 W AMELIA ST
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: PEIRRE, HEDDER
Address: 6160 WESTGATE DR #301
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: COOPER, NAOMI
Address: 18 JAPONICA DR
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: WELLS, TINA
Address: 12719 FORESTEDGE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: ANDERSON, JOSEPHINE
Address: 983 LASCALA DR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WHITE, VERONICA Y
Address: 1850 LEE RD SUITE 106
City-St-Zip: WINTER PARK, FL 32789

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 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: TINA D. WELLS

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date