2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P06000031994 01-16-2007 90254 001 ***300.00 TCK ENTERPRISES, INC. Mailing Address Principal Place of Business 5 NW 3 AVE 5 NW 3 AVE DANIA, FL 33004 DANIA, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, STEVE Street Address (P.O. Box Number is Not Acceptable) 5 NW 3 AVE **DANIA, FL 33004** Zip Code City 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change **Addition** TITLE ☐ Delete TITLE KATZ, STEVE NAME Tracy A. Katz STREET ADDRESS 5 NW 3 ÄVE 435 STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-S1-ZIP savie, FL 33328 **C**hange Addition ☐ Defete TITLE Steve Katz NAME NAME 8435 SW 42 Ct STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 33326 Davie. Addition ☐ Delete TITLE □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Chance Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Maddition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling 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 proportions. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SIGNATURE AND TYPED Date

FILED