2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 13, 2008 08:00 AN **DOCUMENT # P06000042528 Secretary of State** 1. Entity Name PK & TM INC Mailing Address Principal Place of Business 1801 NW 18TH STREET 1801 NW 18TH STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0572096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOODY, TROY C DO NOT WRITE **6731 NW 26 AVENUE** FORT LAUDERDALE, FL 33309 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Hmm00857057 Trust Fund Contribution. Added to Fees 03/28/08-80037-007 150.00 10. OFFICERS AND DIRECTORS TITLE KELSEY, PHILIP J 1801 NW 18TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33069 TITLE VP MOODY, TROY C NAME STREET ADDRESS **1801 NW 18TH STREET** CITY-ST-ZIP FORT LAUDERDALE, FL 33069 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and attachment with an address, with all other like impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR