2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P06000097486 1. Entity Name TADIKOI, INC. 05-02-2008 90157 038 ***150.00 Principal Place of Business Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE **SUITE 303** SUITE 303 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4311610 Not Applicable Zio 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 Name PHILIPPE J. BRIAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE **SUITE 303** PALM BEACH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TUTLE ☐ Delete TITLE MARTIN, FRANCK MARTIN FRANCH NAME NAME 230 NW 37TH PLACE STREET ADDRESS 230 NW 37TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP CAPE CORAL FL 33993 THE VP ☐ Delete DVP ☐ Change Addition MARTIN BEATRICE MARTIN, BEATRICE STREET ADDRESS 230 NW 37TH PL STREET ADDRESS 230 NW 37 TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP CAPE CORALIFIC 33993 TITLE ☐ Defete TITLE ☐ Change ☐ Addition BRIAN, PHILIPPE J NAME NAME 205 WORTH AVE SUTIE 303 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 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: Thick / Bugy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

94/30/08 56/-214-4445 Davine Phore

FILED