

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000007044

FILED
Nov 20, 2008
Secretary of State**Entity Name:** TAKITIK, INC.**Current Principal Place of Business:**3224 DANTE DR
STE 201
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**3224 DANTE DR
STE 201
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 20-8251440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAKIO, DALE
3224 DANTE DR.
STE 201
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

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: TAKIO, DALE
Address: 3224 DANTE DR. STE #201
City-St-Zip: ORLANDO, FL 32835**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGM (X) Change () Addition
Name: TAKIO, DALE
Address: 3224 DANTE DR. STE #201
City-St-Zip: ORLANDO, FL 32835**Title:** MGM () Change (X) Addition
Name: HERMAN, TIM
Address: 3224 DANTE DR. STE #201
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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: DALE TAKIO

MGM

11/20/2008

Electronic Signature of Signing Officer or Director

Date