

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044153

Entity Name: T.K.L. PRODUCTS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8043 W. 21ST CT.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8043 W. 21ST CT.
HIALEAH, FL 33016

New Mailing Address:

4900 SW 94TH WAY
COOPER CITY, FL 33328

FEI Number: 65-0506696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JEFFERY R
700 S. ROYAL POINCIANA BLVD.
SUITE 502
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

TUCKER, LORN K
4900 SW 94TH WAY
COOPER CITY, FL 33328 US

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: LORN K TUCKER III

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, LORN KENNETH III
Address: 4900 SW 94 TH WAY
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORN K TUCKER III

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05/02/2006

Electronic Signature of Signing Officer or Director

Date