2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P96000039428

Entity Name: TAK-TECH, CORPORATION

Current Principal Place of Business:

490 NE 197TH ST
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

490 NE 167TH ST
N. MIAMI BEACH, FL 33162

Current Mailing Address:

490 NE 197TH ST
N. MIAMI BEACH, FL 33162

New Mailing Address:

490 NE 167TH ST
N. MIAMI BEACH, FL 33162

FEI Number: 65-0663794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAKS, LESTER
18021 BISCAYNE BLVD. #1901
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TAKS, LESTER
Address: 18021 BISCAYNE BLVD #901
City-St-Zip: AVENTURA, FL 33160

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 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: LESTER TAKS P 04/30/2007

Electronic Signature of Signing Officer or Director Date