## **-2007 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P97000005092** 1. Entity Name TAK HOLDINGS, INC. Principal Place of Business Mailing Address 3418 BEECH TRAIL 3418 BEECH TRAIL CLEARWATER, FL 33761 CLEARWATER, FL 33761 No Chg-P CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent DENTINGER, THOMAS DO NOT WRITE 3418 BEECH TR CLEARWATER, FL 33761 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DENTINGER, THOMAS A NAME STREET ADDRESS 3418 BEECH TRAIL CITY-ST-ZIP CLEARWATER, FL 33761 TITLE U00000712394 04/26/07-80046-010 158.75 NAME DENTINGER, KATHLEEN A STREET ADDRESS 3418 BEECH TRAIL CLEARWATER, FL 33761 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE 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 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