2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P99000097134** 1. Entity Name TDK, INC. Principal Place of Business Mailing Address **802 INGRAHAM AVENUE 802 INGRAHAM AVENUE** HAINES CITY, FL 33844 HAINES CITY, FL 33844 US US CR2E034 (11/05) 03282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, BYUNG DO NOT WRITE 3899 BRANTLEY PLACE CIRCLE APOPKA, FL 32703 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000887395 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/08-80018-017 150.00 10. OFFICERS AND DIRECTORS TITLE FLORES, BYUNG NAME STREET ADDRESS 3899 BRANTLEY PLACE CIRCLE CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR