2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered to execute this report if changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

May 11, 2006 8:00 am Secretary of State DOCUMENT # 599643 1. Entity Name 05-11-2006 90245 004 ***158.75 KEITH & KIM LTD., INC. Principal Place of Business Mailing Address 14445 S DIXIE HWY 14445 S DIXIE HWY MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1876872 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITBECK, KEITH V. Street Address (P.O. Box Number is Not Acceptable) 14445 S DIXIE HWY **MIAMI FL 33176** 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 the obligations of registered agea SIGNATURE (NOTE: Registored Agent signature required when roustaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME RATANAPAIBUL, ANUCHA NAME STREET ADDRESS 9057 SW 161 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP VΒ ☐ Delete TITLE ☐ Change ■ Addition RATANAPAIBUL, PAIROT STREET ADDRESS 9057 SW 1561 TERRACE STREET ADDRESS CITY-ST-7IP MIAMI FL 33157 CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME WHITBECK, KEITH V. NAME STREET ADDRESS STREET ADDRESS 9057 SW 161 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** TITLE ☐ Defete TITLE Chance Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED