2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED DOCUMENT # 451457 Jun 20, 2008 08:00 AM Secretary of State KING PUMPS, INC. Principal Place of Business Mailing Address 253 NORTHWEST 54 STREET 253 NORTHWEST 54 STREET MIAMI, FL 33127-1799 US MIAMI, FL 33127-1799 US 06172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1561473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, SANTIAGO E. DO NOT WRITE 253 N.W. 54TH STREET MIAMI, FL 33127-1799 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 FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MIRANDA, SYLVIA F STREET ADDRESS 13340 SW 103 TERRACE CITY-ST-7IP MIAMI, FL 331862840 TITLE NAME MIRANDA, SANTIAGO E STREET ADDRESS 13340 SW 103 TERRACE CITY-ST-ZIP MIAMI, FL 331862840 TITLE NAME MIRANDA, ALVARO E 1940.SW 32 COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331452260 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.