2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # 529892** 1. Entity Name K & B FOREIGN CAR SERVICE, INC. Principal Place of Business Mailing Address 2300 HIGHWAY US #1 2300 HIGHWAY US #1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 DO NOT WRITE IN THIS SPACE

FILED Jan 18, 2008 08:00 AM Secretary of State



No Chg-P 01142008

CR2E034 (11/05)

4. FEI Number 59-1736721 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOWALCZYK, ZDZISLAW 2300 HIGHWAY US #1 VERO BEACH, FL 32960

SIGNATURE:

DO NOT WRITE 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 alguature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KOWALCZYK, ZDZISLAW 2300 HIGHWAY US #1 VERO BEACH, FL 32960 | | , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST KOWLACZYK, ELZBIETA 2300 HIGHWAY US #1 VERO BEACH, FL 32960 | | | | U00000788563 01/18/08-80046-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | ,- ! | | DO | NOT WRITE |
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| 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 | | | | | |