2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # 599643** 1. Entity Name 04-23-2007 90068 024 ***158.75 KEITH & KIM LTD., INC. Principal Place of Business Mailing Address 14445 S DIXIE HWY MIAMI FL 33176 14445 S DIXIE HWY MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1876872 3ml 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 Namo WHITBECK, KEITH V. Street Address (P.O. Box Number is Not Acceptable) 9037 SW 161 TERR MIAMI FL 33157 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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) FILE NOW!!! FEE, IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State . OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 2 5 TITLE Defete TITLE Change ☐ Addition RATANAPAIBUL, ANUCHA NAME 9057 SW 161 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CHY-ST-ZIP CITY-SI-ZIP 11114 ☐ Delete ☐ Change Addition RATANAPAIBUL, PAIROT NAME NAME 9057 SW 1561 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP STD THEF Delete TITLE Change Addition WHITBECK, KEITH V. NAME NAME STREET ADDRESS 9057 SW 161 TERRACE STREET ADORESS **MIAMI FL 33157** CITY-ST-ZIP CITY-SI-7IP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify 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

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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 trusted 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:**