2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 01, 2008 8:00 am Secretary of State 05-01-2008 90189 010 ***150.00 **DOCUMENT #624692** 1. Entity Name KING PRODUCTS INC. £0035967. Principal Place of Business Mailing Address 650 E 29 STREET P.O. BOX 22651 HIALEAH, FL 33013 HIALEAH, FL 33002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1981487 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, BARTOLOME Street Address (P.O. Box Number is Not Acceptable) 650 E. 29 ST. HIALEAH, FL 33013 City Zip Code FL 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 hards of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition THUE ☐ Delete THIE RUIZ, BARTOLOME NAM5 STREET ADDRESS 650 E. 29 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP FILLE ☐ Delete Change Addition RUIZ, BARTOLO NAME NAME STREET ADDRESS 650 E. 20 ST. STREET ADDRESS CITY - ST - ZIP HIALEAH, FL 33013 CITY-ST-ZIP HILE Delete ☐ Channe Addition THILE MAGDA, RUIZ NAME. NAME 650 EAST 29 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP THLE ☐ Delete ☐ Change Addition MATTERO, SONIA NAME NAME STREET ADORESS 650 EAST 29 STREET STREET ADDRESS City-St-ZIP HIALEAH, FL 33013 01TY-91-7IP Delete TITLE ☐ Chance ☐ Addition UNE NAME STREET ADDRESS STREET ADDRESS City-SF-ZiP CHY-ST-ZIP HILLE Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statules. I turriner 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 Statules: 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.