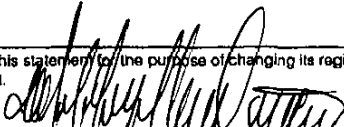
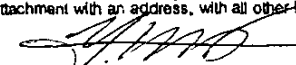


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90077 035 ***150.00

DOCUMENT # F05000004922			
1. Entity Name KUMHO TIRE USA, INC.			
Principal Place of Business 10299 6TH ST RANCHO CUCAMONGA CA 91730-5875		Mailing Address 10299 6TH ST RANCHO CUCAMONGA CA 91730-5875	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-2954744		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REES, JAMES 502 SOUTH FREMONT AVE., #1016 TAMPA FL 33606		7. Name and Address of New Registered Agent Name Jeffrey Diman Street Address (P.O. Box Number is Not Acceptable) 4003 W. ^{SAN} Luis ST. City Tampa FL Zip Code 33629	
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  DATE 4-6-2007 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning.)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CHO, KYU SIK ☒ Delete 1530 S HIGHBLUFF DR DIAMOND BAR CA 91765	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Kim, Bong K. ☐ Change ☒ Addition 10299 6th St. Rancho Cucamonga, CA 91730
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S YOON, JU YOUNG ☒ Delete 1603 AVENIDA SELVA FULLERTON CA 92833	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Ham, Don Hun ☐ Change ☒ Addition 10299 6th St. Rancho Cucamonga, CA 91730
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KIM, HYUNG WOO CFO ☐ Delete 3863 FALCON WAY BREA CA 92823	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Ham, Don Hun ☐ Change ☒ Addition 10299 6th St. Rancho Cucamonga, CA 91730
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIM, BONG K ☐ Delete 10299 6TH ST RANCHO CUCAMONGA CA 91730-5875	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 if changed, or on an attachment with an address, with all other info empowered.			
SIGNATURE:  Hyung Woo Kim		4-11-07 (909) 428-3347	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	