2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #F83465 04-21-2008 90095 039 ***150.00 1. Entity Name KING OF FANS, INC. Principal Place of Business Mailing Address 1951 NW 22ND STREET 1951 NW 22ND STREET FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2198023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHN C BUCHER 1951 NW 22 ST FT. LAUDERDALE, FL 33311 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 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WU, SHIH TZA STREET ADDRESS 1951 NW 22ND STREET CITY-ST-ZIP FT. LAUDERDALE, FL VD TITLE BUCHER, JOHN C NAME 1951 NW 22ND STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL STD TITLE WU. TSALHUL NAME STREET ADDRESS 1951 NW 22ND STREET DO NOT WRITE FT. LAUDERDALE, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED