2007 FOR PROFIT CORPORATION

FILED May 04, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L44258** KIM'S TIRE CORPORATION Principal Place of Business Mailing Address 7840 NW 56TH STREET 7840 NW 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166 US CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, JONG SUN 476 NW 95TH AVE MIAMI, FL 33178 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, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000762641 FILE NOW!!! FEE IS \$150.00 05/29/07-80012-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIM, JONG SUN NAME STREET ADDRESS 4716 NW 95TH AVE MIAMI, FL 33178 CITY-ST-ZIP TITLE KIM, IM SUK NAME 4716 NW 95TH AVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filling 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:

STREET ADDRESS

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4