2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # L76929 **Secretary of State** 1. Entity Name KIMJIM, INC. Mailing Address Principal Place of Business 9070 KIMBERLY BLVD 9070 KIMBERLY BLVD - BOCA RATON, FL 33434 US ŲS BOCA RATON, FL 33434 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0197567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agont DO NOT WRITE REDAN, LES 20904 ESCUDO DR BOCA RATON, FL 33433 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 familier 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE REDAN, LES NAME STREET ADDRESS 9070 KIMBERLY BLVD BOCA RATON, FL 33434 CHY-ST-ZIP U000004116U/ 02/10/06-80013-024 150.00 337(7 REDAN, SUSAN MAAN 9070 KIMBERLY BLVD STREET ADDRESS CITY - ST-ZIP BOCA RATON, FL 33434 MILL STRELL AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP

12. I nereby 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 direction 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

25/06 561-488-10: