2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # M64933** 1. Entity Name KIM, INC. Principal Place of Business Malling Address 8929 DONNA LU DR 8929 DONNA LU DR ODESSA, FL 33556 ODESSA FL 33556 04212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, THOMAS E. DO NOT WRITE 8929 DONNA LU DR ODESSA, FL 33556 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 NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCOTT, THOMAS E. MAME STREET ADDRESS 8929 DONNA LU DR CITY-ST-ZIP ODESSA, FL 33556 U00000730407 05/08/07-80079-024 150.00 TITLE NAME STREET ADDRESS 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 STREET ADDRESS 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. -21.07 SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR Deveme Phone

FILED