2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2007 08:00 All Secretary of State DOCUMENT # P00000009750 1. Entity Namo KILIAN MOTOR CARS, INC. Principal Place of Business Mailing Address 3670 JACKSON STREET 6128 HALFMOON DRIVE PORT ORANGE FL 32119 PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3620832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KILIAN, CASEY A Street Address (P.O. Box Number is Not Acceptable) 3670 JACKSON STREET PORT ORANGE FL 32119 City Zip Code 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, typod or printed name of registered agent and little r applicable. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTDM ши Delete TITLE Change Addition KILIAN, CASEY A NAME NAME 6128 HALFMOON DRIVE U00000698901 STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 04/19/07-80020-019 150.00 CITY ST-789 CHY-SI-ZIP TATLE ☐ Delete MILE ☐ Change ■ Addition KILIAN, SHERRY NAME NAME 6128 HALF MOON DRIVE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP ш ☐ Delcte IIII Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delcie ШŒ □ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITE ☐ Change HIRE Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY+SI-7/P ☐ Delete ищ Change Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-S1-ZIP 12. Thereby 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 eath; that I am an efficient 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:

SIGNATURE:

Observative and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officient or director of the corporation or the receiver of the corporation of the corporat