

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041989

Entity Name: KLEIN MOTORS, INC.

FILED  
Jun 11, 2007  
Secretary of State

## Current Principal Place of Business:

2198 NE 163RD ST.  
NORTH MIAMI BEACH, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2198 NE 163RD ST.  
NORTH MIAMI BEACH, FL 33131

## New Mailing Address:

FEI Number: 65-1004338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURKIN, ALEX J ESQ.  
ONE BISCAYNE TOWER  
2 S. BISCAYNE BLVD., SUITE 2400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OSTROVSKY, HELIO  
Address: TWO S. BISCAYNE BLVD., SUITE 2400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: OSTROVSKY, EVA LEA  
Address: TWO S. BISCAYNE BLVD., SUITE 2400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: KLEIN, MICHAEL  
Address: TWO S. BISCAYNE BLVD., SUITE 2400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELIO OSTROVSKY

DIR

06/11/2007

Electronic Signature of Signing Officer or Director

Date