2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2007 08:00 A Secretary of State **DOCUMENT # P01000011343** 1. Entity Name TAE YOUNG KIM, INC. Principal Place of Business Mailing Address 1205 N.E. 163 STREET, #149 1205 N.E. 163 STREET, #149 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PARK, KYUNG H 1205 N.E. 163 STREET, #149 NORTH MIAMI BEACH, FL 33162 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 0. (NOTE: Registered Agent signature required when reinstating) and title if applicable U00000762529 05/29/07-80012-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRASMAN, SUN CHA NAME STREET ADDRESS 11845 ROYAL PALM BLVD. #103 CORAL SPRINGS, FL 33065 CITY-ST-ZIP VPSD TITLE NAME PARK, KYONG H STREET ADDRESS 11845 ROYAL PALM BLVD. #103 CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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.

FILED

Davtime Phone #