2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000126212 Entity Name O.B. KING, CORP. Mailing Address Principal Place of Business 19195 MYSTIC POINTE DRIVE #2205 19195 MYSTIC POINTE DRIVE #2205 MIAMI, FL 33180 MIAMI, FL 33180 04302007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0574440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CESAR, OSVALDO DO NOT WRITE 19195 MYSTIQUE POINT DRIVE #2205 MIAMI, FL 33180 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

TITLE CESAR, OSVALDO NAME STREET ADDRESS 19195 MYSTIQUE POINT DRIVE #2205 CITY-ST-ZIP MIAMI, FL 33180 SWADKINS, VIVIANA NAME STREET ADDRESS 19195 MYSTIC POINTE DR #2205 CITY-ST-ZIP AVENTURA, FL 33180 SWADKINS, BRIAN NAME STREET ADDRESS 5475 W ATLANTIC BLVD CITY+ST-ZIP MARGATE, FL 33063 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE * NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

U000000756391 05/23/07-80028-009 150.00

FILED

12. I hereby certify that the information supplied with this filling 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 trusteel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachmany with an addless, with all other like empowered.

SIGNATURE: