2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P03000021025** 04-24-2007 90101 001 ***300 00 KAPÉ INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 8020 WEST 30TH COURT 8020 WEST 30TH COURT 66010696 HIALEAH, FL 33016 HIALEAH, FL 33016 04132007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1175921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPETANAKIS, EMMANUEL DO NOT WRITE 8020 WEST 30TH COURT HIALEAH, FL 33016 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. (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. PS TIRE NAME KAPETANAKIS, EMMANUEL STREET ADDRESS 8020 WEST 30TH COURT CITY-ST-789 HIALEAH, FL 33016 TITLE NAME KAPETANAKIS, EMMANUEL STREET ADDRESS 8020 WEST 30TH COURT CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TILE NAME STREET ADDRESS CITY-ST-ZIP TILLE NALES STREET ADDRESS CITY-ST-7/P 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment BIGHATURE AND TYPE SIGNATURE: _ OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deytime Phone

FILED