May 16, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-16-2007 90021 030 ***150 00 **DOCUMENT # P03000022163** KIM'S AUTO CENTER, INC. dullan. Mailing Address Principal Place of Business 2527 N. STATE RD 7 2527 N. STATE RD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 2127 N. State Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 CR2E034 (12/06) Chq-P City & State Holly Wood 4. FEI Number Applied For City & State Holly Wood 43-2000790 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jong SUM KIM, JONG Street Address (P.O. Box Number is Not Acceptable) 7840 NW 56TH ST. MIAMI, F.L. 33166 Zip Code FL 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 gent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PSD TITLE Delete TITLE Addition NAME SUN KIM, JONG NAME 4716 NW 95TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SUK KIM, IM NAME NAME STREET ADDRESS STREET ADDRESS 4716 NW 95TH AVE. CRY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Defete ☐ Change TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI É ☐ Change Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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: _

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30,07.

FILED