

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 17, 2006
Secretary of State**

DOCUMENT# P04000027033

Entity Name: KIMO FASHION, INC.

Current Principal Place of Business:

1710 45TH STREET # K1
WEST PALM BEACH, FL 334072150 US

New Principal Place of Business:

Current Mailing Address:

3698 DAISY AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-3783826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, CHUNG
3698 DAISY AVENUE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, IN SUN
Address: 3698 DAISY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: KIM, CHUNG
Address: 3698 DAISY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: IN SUN KIM

Electronic Signature of Signing Officer or Director

P

02/17/2006

Date