2007 FOR PROFIT CORPORATION

May 04, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000161104** 1. Entity Name WINK OF AMERICA, INC. Principal Place of Business Mailing Address 231 E FLAGLER STREET 231 E FLAGLER STREET MIAMI, FL 33129 MIAMI, FL 33129 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1236943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, CHANG H 231 E FLAGLER STREET MIAMI, FL 33129 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, type 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 **PSD** KIM, CHANG H NAME 19388 STONEBROOK ST STREET ADDRESS WESTON, FL 33332 CITY-ST-7IP TITLE 05/25/07-80054-025 150.00 NAME KIM, HELEN 19388 STONEBROOK ST STREET ADDRESS WESTON, FL 33332 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED₂