2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 08:00 A **DOCUMENT # P04000164881** Secretary of State 1. Entity Name KELOR ELECTRONICS, INC. Principal Place of Business Mailing Address 10600 SW 134 CT 10600 SW 134 CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2025028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KONG, KENNETH DO NOT WRITE 10600 SW 134 CT MIAMI, FL 33186 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME KONG, KENNETH 10600 SW 134 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE STREET ADDRESS U00000858371 04/01/08-80043-009 150.00 CITY-ST-ZIP TITLE NAME 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 NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

OF MIGNING OFFICER OR DIRECTOR

FILED