

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170994

FILED
Apr 23, 2008
Secretary of State

Entity Name: KINGPIN PRODUCTION VANS INC.

Current Principal Place of Business:

150 NW 21ST ST
MIAMI, FL 33127

New Principal Place of Business:

224 NE 59 ST
MIAMI, FL 33137

Current Mailing Address:

150 NW 21ST ST
MIAMI, FL 33127

New Mailing Address:

224 N E 59 ST.
MIAMI, FL 33137

FEI Number: 20-3121891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGINETTO, MARKO
8000 BISCAYNE BLVD
202
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLLEY, CHRIS
Address: 150 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: GOLLEY, LISA
Address: 831 N NEW ST
City-St-Zip: ALLENTOWN, PA 18102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLLEY, CHRIS
Address: 224 N E 59 ST
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: GOLLEY, LISA
Address: 292 N E 53 ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS GOLLEY GOLLEY

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date