2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P05000105259** 03-30-2007 90142 005 ***150.00 1. Entity Name UNCLE K.C. INC. Principal Place of Business Mailing Address UUUUU-~-4400 W SAMPLE ROAD STE 146 4400 W SAMPLE ROAD STE 146 **COCONUT GREEK, FL 33073** COCONUT GREEK, FL 33073 No Cha-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3207498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIANG, MIN DO NOT WRITE 4400 W SAMPLE ROAD STE 148 COCONUT GREEK, FL 33073 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 A (NOTE: Registered Agent argusture required when reinstaung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D JIANG, MIN 4400 W SAMPLE ROAD STE 146 STREET ADDRESS CITY-ST-ZIP COCONUT GREEK, FL 33073 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME 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 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 eath; that I em 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.

IO OFFICER OR DIRECTOR

FILED