FILED Jun 27, 2007 8:00 am Secretary of State 06-18-2007 90002 001 ***158.75

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000131516 1. Entity Name VOSSEN WHEELS, INC.							
Principal Place 19337 SW 76 MIAMI, FL 33	BTH P la ce	Mailing Address 19337 SW 78TH PLACE MIAMI, FL 33157	1	S	ana anu aam eswi eski 115	019859	73 BL (1)4 Pr
2, Principal Place of Business. No. P. A. Box # 2000 Suite, Apt. #, etc.				06142007	Chg-P	CR2E034 (12/06)	
19 3 3 10	Country A 6. Name and Address of Current Re	331/21	Country SA	5. Certificate	- 262499 of Status Desired Address of New Regi	\$8.75 Add Fee Require	plied For it Applicable littonal
SHOCHET, RANDY M 8305 S. MILITARY TRAIL BOYNTON BEACH, FL 33436			Name Street Addre				
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 Signature, typed or printed name of registered agent and toe if applicable. (MOTE: Registered Agent signature required when remetating)							
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be corporation did not receive the prior notice.							
10.	OFFICERS AND DI	RECTORS	11.	ADDITIONS/	CHANGES TO OFFICE	RS AND DIRECTORS	IN 11
ITILE MAME STREET ADDRESS CITY-ST-ZIP	P AZADI, JAVAD 19337 SW 78TH PLAC E 2000 MIAMI, FL 2319 7 3317 <i>2</i>	Delete .N.W. 96 AVE	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE IMAGE STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Celetit	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deletz	TITLE MAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
12. I hereby certify that the information supplied with this filling does flot quality 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 accordate and that my signature shall have the same legal effect as if made under cath; 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. SIGNATURE:							
SIGNATURE:							