2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90209 020 ***158.75 DOCUMENT # P96000070900 KB ELECTRONICS, INC. 60001157 Principal Place of Business Mailing Address 12095 N.W. 39TH STREET 12095 N.W. 39TH STREET CORAL SPRINGS, FL 33065-2516 CORAL SPRINGS, FL 33065-2516 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2140559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAUER, GILBERT 12095 N.W. 39TH STREET Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065-2516 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THLE ☐ Delete TITLE ☐ Change ☐ Addition KNAUER, GILBERT NAME NAME STREET ADDRESS 12095 NW 39TH ST STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME BUELLER, ALAN NAME STREET ADDRESS 12095 NW 39TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL City-St-ZIP DVST TITLE ☐ Delete ilitte Change ☐ Addition NEIDER, MICHAEL NAME STREET ADDRESS 12095 NW 39TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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 a other light more feet.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE AND THE OR PRINTED

MICHAEL NEIDER

954-346-4900

FILED