

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001567

FILED
Feb 13, 2007
Secretary of State

Entity Name: KIA AUTOSPORT OF PENSACOLA, INC.

Current Principal Place of Business:

626 NEW WARRINGTON RD
PENSACOLA, FL 32506 US

New Principal Place of Business:

6637 PENSACOLA BLVD
PENSACOLA, FL 32505 US

Current Mailing Address:

2755 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

FEI Number: 59-3549937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATTHEW H
2878MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

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: M H GILBERT

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, MONROE P
Address: 2755 W TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: LEE, JESSICA R
Address: 2755 W TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: M H GILBERT

RA

02/13/2007

Electronic Signature of Signing Officer or Director

Date