

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000521

FILED
Feb 10, 2006
Secretary of State

Entity Name: CLAY & BAKER KIDS NET, INC.

Current Principal Place of Business:

1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1726 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 43-1992162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTO, IRENE
2265 POST STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DAVIDSON, KEVIN
1726 KINGSLEY AVE.
SUITE #2
JACKSONVILLE, FL 32073 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: KEVIN DAVIDSON

02/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRANDALL, CONNIE
Address: 1726 KINGSLEY AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 33073

Title: D () Delete
Name: L'ENGLE, CLAUDIA
Address: 1726 KINGSLEY AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 33073

Title: D () Delete
Name: KNOFF, MICHELLE
Address: 1726 KINGSLEY AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 33073

Title: D () Delete
Name: HUNTLEY, MARY
Address: 1726 KINGSLEY AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 33073

Title: D () Delete
Name: STRANDIFER, LINDA
Address: 1724 PLANTFIELD AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: KINT, SUSIE
Address: 1726 KINGSLEY AVENUE, SUITE 2
City-St-Zip: ORANGE PARK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANDIFER, LINDA REV.
Address: 1724 PLANFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: HAWKINSON, JIM
Address: 844 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: HUNTLEY, MARY
Address: 104 MILWAUKEE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: KENT, SUSIE
Address: 366 FOXRIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: SANFORD, CANDY
Address: 1751 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: KNOFF, MICHELLE
Address: 1345 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN DAVIDSON

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date