

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008430

FILED
Jan 25, 2007
Secretary of State

Entity Name: KIDZ IN MOTION, INC.

Current Principal Place of Business:

5424 CONWAY PTE CT
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5424 CONWAY PTE CT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 77-0610114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOCCO, CAROL S
5424 CONWAY PTE CT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZOCCO, CAROL S
Address: 5424 CONWAY POINTE COURT
City-St-Zip: ORLANDO, FL 32812

Title: VPD () Delete
Name: SAVAGE, JAMES
Address: POB 300642
City-St-Zip: DENVER, CO 80203

Title: SD () Delete
Name: KATZ, SUSAN
Address: 6 MANOR RD. N
City-St-Zip: GREENLAWN, NY 11740

Title: TD () Delete
Name: JAMES, MIKE
Address: 1228 CHESSER DRIVE
City-St-Zip: HUNTSVILLE, AL 35803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CAROL S. MAZZOCCO

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date