2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # N99000004861 04-28-2006 90194 042 ****61.25 CITY KIDS ART FACTORY, INC. Principal Place of Pusiness > SP 1801 NORTH MURILE AVE Mailing Address 3832-010 BAY MEADOWS ROAD JACKSONVILLE, FL 32209 PMB 370 50017383 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address 801 MORTH Suite, Apt. #, etc. Suite. Act. #. etc. 03302006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-3638295 Applied For City & State JACKSONVIlle Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32209 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, GREGORY 4873 JAYBIRD CIRCLE, N Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32257 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 Fiorida. 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D CAROLYN WILLIAMS ☐ Delete TITLE TITLE ☐ Change Addition RODRIGUEZ, ELIZABETH NAMÊ NAME 1576 West 13th Street STREET ADDRESS 5351 TROUT RIVER BLVD STREET ADDRESS JACKSONVILLE, FL 32208 CITY-ST-ZIP CITY-ST-ZIP JACKSONVIlle, FL 32209 TITLE TO THE ☐ Delete TITLE ☐ Change Addition CLEVE WARREN NAME 🤝 OWENS, GREGORY NAME 10901 BURNTHILL RD. #502 STREET ADDRESS 4873 JAYBIRD CIRCLE N STREET ADDRESS JACKSONVIlle, FL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-7IP TITLE ☐ Delete TITEF ☐ Change Addition BIVENS, ERNESTINE B JAMES CARLDAVIS NAME NAME 599 Alhamba Lane, N Powte Vedra Beach FL 32082 STREET ADDRESS 5837 LUSAID DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE Delete TITLE Addition KENNETH NIXON TAYLOR-SCALES, MADELINE NAME NAME 8031 Hampton Park BLVD. STREET ADDRESS 7047 CYPRESS BRIDGE DR S STREET ADDRESS JACKSONVILLE, FL 32256 CITY-SY-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME LEE, HOSUK KIM NAME STREET ADDRESS 4913 MAPLEWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN, FL 32011 TITLE ☐ Delete ☐ Change TITLE Addition KNOWIES, BERDALL NAME NAME 21 W CHURCH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-7IP

12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Elizabeth S. Rodiguez 4/25/06

changed, or on an attachment with an address, with all other like empowered.

FILED