

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049106

FILED
Apr 10, 2006
Secretary of State

Entity Name: THINGS FOR KIDS INTERNATIONAL, INC.

Current Principal Place of Business:

3100 NW 72ND AVE
106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72ND AVE
106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 74-3048430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIH YUH
1305 N BICAYNE PT
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, LIH YUH
Address: 1305 N BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CHEN, AUDREY
Address: 301 NW 28TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: CHEN, BERTHA
Address: 301 NW 28TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: JENG, PU LUN
Address: 7941 SW 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: YEH, TSAI MIEN
Address: 7941 SW 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: JENG, HSIAO AN
Address: 7941 SW 144 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, LIH YUH
Address: 1305 N BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: () Change () Addition
Name:
Address:
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Name:
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALINA LIH YUH CHEN

PD

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date