2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000072636 07-07-2006 90001 048 ***158 75 1. Entity Name KID PIX, INC. Principal Place of Business Mailing Address 50021729 11103 S.W. 132 CT. 11103 S.W. 132 CT. APT. 3 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 13027 SW 88 ST 13027 JW88 ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07052006 Chq-P Applied For City & State City & State 4. FEI Number MIAMI MIAMI 20-0317201 Not Applicable Zip Country USA Country \$8.75 Additional 33186 5. Certificate of Status Desired USA 33186 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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 Florida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES Delete ☐ Change ☐ Addition TITLE TITLE FRIEDMAN, RICK! NAME NAME 11103 S.W. 132 CT., APT. 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33186 CITY-ST-7IP VP Change Addition ☐ Delete TITLE TITLE CARROLL, ILISA NAME NAME STREET ADDRESS 11103 S.W. 132 CT., APT. 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TREA TITLE Delete TITEF □ Change ☐ Addition CARROLL, ILISA NAME NAME STREET ADDRESS 11103 S.W. 132 CT., APT. 3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change TITLE SEC ☐ Delete TITLE ☐ Addition CARROLL, ILISA NAME NAME STREET ADDRESS STREET ADDRESS 11103 S.W. 132 CT., APT. 3 CITY-ST-ZIP MIAMI, FL 33186 City-ST-ZIP Addition Delete TILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIFLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 07, 2006 8:00 am