

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074926

FILED
Apr 28, 2008
Secretary of State

Entity Name: DO-LEN KIDS, INC.

Current Principal Place of Business:

2985 WILD HORSE RD
ORLANDO, FL 328223687

New Principal Place of Business:

Current Mailing Address:

2985 WILD HORSE RD
ORLANDO, FL 328223687

New Mailing Address:

FEI Number: 26-0148205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

USA-RA, LLC
873 W BAY DR
STE 105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

VOKES, DOUGLAS W SR.
2985 WILD HORSE ROAD
ORLANDO, FL 328223687 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: DOUGLAS W. VOKES, SR. 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLS, HELEN
Address: 2985 WILD HORSE RD
City-St-Zip: ORLANDO, FL 328223687

Title: VP () Delete
Name: VOKES, DOUGLAS
Address: 2985 WILD HORSE RD
City-St-Zip: ORLANDO, FL 328223687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HELEN R. WILLS PRES 04/28/2008
Electronic Signature of Signing Officer or Director Date