

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006807

Entity Name: WILD KINGDOM, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1840 MAIN STREET, SUITE 102
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1840 MAIN STREET, SUITE 102
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0463110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ROBERT
5209 HOLATEE TRAIL
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CASTRO, ERIC
5300 HANCOCK ROAD
SW RANCHES, FL 33330 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: ERIC CASTRO

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ROBERT
Address: 5209 HOLATEE TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VS () Delete
Name: CASTRO, ERIC
Address: 3830 WINDMILL LAKE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VT () Delete
Name: WHEELER, RODNEY
Address: 5081 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ROBERT
Address: 2401 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS (X) Change () Addition
Name: CASTRO, ERIC
Address: 5300 HANCOCK ROAD
City-St-Zip: SW RANCHES, FL 33330

Title: VT (X) Change () Addition
Name: WHEELER, RODNEY S
Address: 11859 NW 11 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC CASTRO

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date