

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006807

Entity Name: WILD KINGDOM, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 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, ERIC
5300 HANCOCK ROAD
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CASTRO, ERIC
5601 THOROUGHbred LANE
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: _____

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ROBERT
Address: 3261 SW 136 WAY
City-St-Zip: DAVIE, FL 33330

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: CASTRO, ERIC
Address: 5601 THOROUGHbred LANE
City-St-Zip: SW RANCHES, FL 33330

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: ERIC CASTRO

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date