

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003910

Entity Name: BRANDON KIDSPLAY, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

ONE TAMPA CITY CENTER  
SUITE 2600  
TAMPA, FL 33602

## New Principal Place of Business:

ONE TAMPA CITY CENTER  
SUITE 3200  
TAMPA, FL 33602

## Current Mailing Address:

ONE TAMPA CITY CENTER  
SUITE 2600  
TAMPA, FL 33602

## New Mailing Address:

16201 SIERRA DE AVILA  
TAMPA, FL 33613

FEI Number: 59-3364902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROBERT V  
ONE TAMPA CITY CENTER  
SUITE 2600  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WILLIAMS, ROBERT V  
ONE TAMPA CITY CENTER  
SUITE 3200  
TAMPA, FL 33602 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: \_\_\_\_\_

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWE WILLIAMS, DONNA  
Address: ONE TAMPA CITY CENTER, SUITE 2600  
City-St-Zip: TAMPA, FL 33602

Title: VP ( ) Delete  
Name: WILLIAMS, ROBERT V  
Address: ONE TAMPA CITY CENTER  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWE WILLIAMS, DONNA  
Address: ONE TAMPA CITY CENTER, SUITE 3200  
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, ROBERT V  
Address: ONE TAMPA CITY CENTER, SUITE 3200  
City-St-Zip: TAMPA, FL 33602

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: DONNA HOWE WILLIAMS, PHD.

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date