

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753372

FILED
Apr 30, 2006
Secretary of State

Entity Name: OK KIDS, INC.

Current Principal Place of Business:

OK KIDS, INC.
19506 GULF BOULEVARD
INDIAN SHORES, FL 33785 US

Current Mailing Address:

OK KIDS, INC.
18005 EAGLE LANE
LUTZ, FL 33558 US

New Principal Place of Business:

OK KIDS, INC.
10403 NEWPORT CIR
TAMPA, FL 33612 US

New Mailing Address:

OK KIDS, INC.
10403 NEWPORT CIR
TAMPA, FL 33612 US

FEI Number: 59-2129154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLANAGAN, PATRICK K
18005 EAGLE LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FLANAGAN, PATRICK K
10403 NEWPORT CIR
TAMPA, FL 33612 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: PATRICK FLANAGAN

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLANAGAN, PATRICK K
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

Title: VPD () Delete
Name: FLANAGAN, CHARLYNNE E
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: MCFALL, ROBERT M
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLANAGAN, PATRICK K
Address: 10403 NEWPORT CIR
City-St-Zip: TAMPA, FL 33612

Title: VPD (X) Change () Addition
Name: FLANAGAN, CHARLYNNE E
Address: 10403 NEWPORT CIR
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: MCFALL, ROBERT M
Address: 10403 NEWPORT CIR
City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK FLANAGAN

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date