2007 NOT-FOR-PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 22, 2007 08:00 AM DOCUMENT#F98000005388 **Secretary of State** H.I.S. K.I.D.S. INCORPORATED Principal Place of Business Mailing Address 908 LAURAL 5389 DAVINI ST. SARASOTA, FL 34238 HIGHLAND, IL 62249 US US 01202007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 37-1170527 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, JAMES H III DO NOT WRITE 5389 DAVINI STREET SARASOTA, FL 34238 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent.

SIGNATURE.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2007

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KONK, ROBERT 12901 ANDREW DR. HIGHLAND, IL 62249
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT MILES, JAMES H III 5389 DAVINI ST. SARASOTA, FL 34238
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MILES, CONNIE L 5389 DAVINI ST. SARASOTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000595192 01/23/07-80029-022 61.25

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI	GN.	ATL	JR	E:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.11 QUIL 2007 QUIL