

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58720

FILED
Jun 19, 2006
Secretary of State

Entity Name: KALEIDOSCOPE INTERNATIONAL, INC.

Current Principal Place of Business:

4950 GULF BLVD.
#406
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

4950 GULF BLVD.
#406
ST. PETE BEACH, FL 33706

New Principal Place of Business:

6530 BOCA DEL MAR DRIVE
#531
BOCA RATON, FL 33433 US

New Mailing Address:

6530 BOCA DEL MAR DRIVE
#531
BOCA RATON, FL 33433 US

FEI Number: 59-2794286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHARRIE, ROBERT E.
535-49TH STREET, NORTH
SUITE 205
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, BARBARA,
Address: 4950 GULF BLVD., #406
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, BARBARA,
Address: 6530 BOCA DEL MAR DRIVE, #531
City-St-Zip: BOCA RATON, FL 33433 US

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: BARBARA HAMILTON

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06/19/2006

Electronic Signature of Signing Officer or Director

Date