

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84725

Entity Name: FIVE KIDS, INC.

FILED  
Mar 09, 2006  
Secretary of State

**Current Principal Place of Business:**

108 S.E. 8TH AVE.  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

7450 NW 74 AVENUE  
MEDLEY, FL 33166

**Current Mailing Address:**

108 S.E. 8TH AVE.  
#116  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-0006100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDERSON, HUGH A.  
108 S.E. 8TH AVENUE  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

ANDERSON, HUGH A.  
108 S.E. 8TH AVENUE  
116  
FT. LAUDERDALE, FL 33301      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: \_\_\_\_\_ 03/09/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            ANDERSON, HUGH A.,  
Address:        108 SE 8TH AVENUE  
City-St-Zip:    FT. LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            ANDERSON, HUGH A.,  
Address:        108 SE 8TH AVENUE #116  
City-St-Zip:    FT. LAUDERDALE, FL 33301

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: HUGH A. ANDERSON      P      03/09/2006  
Electronic Signature of Signing Officer or Director      Date