2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with ar

with all other like empowered.

PEGER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2007 08:00 A **DOCUMENT # J84725 Secretary of State** 1. Entity Name FIVE KIDS, INC. Principal Place of Business Mailing Address 7450 NW 74 AVENUE 108 S.E. 8TH AVE. MEDLEY, FL 33166. #116 FT. LAUDERDALE, FL 33301 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0006100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ANDERSON, HUGH A. DO NOT WRITE 108 S.E. 8TH AVENUE IN THIS SPACE FT. LAUDERDALE, FL 33301 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 em familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registored agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ANDERSON, HUGH A. NAME 108 SE 8TH AVENUE #116 STREET ADDRESS City-St-ZIP FT. LAUDERDALE, FL 33301 U00000676078 TITLE 03/30/07-80045-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a natice/ment with an additional or other like empowered.