

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84725

Entity Name: FIVE KIDS, INC.

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

7450 NW 74 AVENUE  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

2523 NW 6 ST.  
FT. LAUDERDALE, FL 33311

**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  
116  
FT. LAUDERDALE, FL 33301 US

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

ANDERSON, HUGH A.  
2523 NW 6 STREET  
FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

02/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: ANDERSON, HUGH A.,  
Address: 2523 NW 6 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PRES

02/24/2009

Date