

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004157

FILED
Apr 27, 2006
Secretary of State

Entity Name: KIDS OF THE KING, INC.

Current Principal Place of Business:

3837NORTHDAL BLVD #183
TAMPA, FL 33624

New Principal Place of Business:

13618 TRAMORE DR
ODESSA, FL 33556

Current Mailing Address:

3837 NORTHDAL BLVD #183
TAMPA, FL 33624

New Mailing Address:

13618 TRAMORE DR
ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, JOHN
3837 NORTHDAL BLVD #183
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BODDEN, JOHN
13618 TRAMORE DR
ODESSA, FL 33556 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODDEN, JOHN
Address: 3837 NORTHDAL BLVD #183
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MARTIN, BILL
Address: 1715 N WESTSHORE BLVD #900
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MCCONNELL, STEVE
Address: 1111 N WESTSHORE BLVD #115
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODDEN, JOHN
Address: 13618 TRAMORE DR
City-St-Zip: ODESSA, FL 33556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BODDEN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date