2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004157

Current Principal Place of Business:

Entity Name: KIDS OF THE KING, INC.

FILED Jul 06, 2007 Secretary of State

13618 TRAMORE DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

13618 TRAMORE DR ODESSA, FL 33556

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

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

Name and Address of Current Registered Agent: 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: D () Delete Title: () Change () Addition

 Name:
 BODDEN, JOHN
 Name:

 Address:
 13618 TRAMORE DR
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTIN, BILL
 Name:

 Address:
 1715 N WESTSHORE BLVD #900
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MCCONNELL, STEVE
 Name:

 Address:
 1111 N WESTSHORE BLVD #115
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

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

SIGNATURE: JOHN BODDEN RA 07/06/2007