2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002132

Entity Name: KIDS INC. OF LAKE COUNTY

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1333 E. 3RD. AVE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 34 MOUNT DORA, FL 32756

FEI Number: 59-3101574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEVENS, SUZANNE R 1333 E. 3RD. AVE. MOUNT DORA, FL 32757 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: V (X) Change () Addition
Name: DUPUIS, LINDA Name: DUPUIS, LINDA
Address: 703 RALMORAL CIR

Address: 702 BALMORAL CIR Address: 702 BALMORAL CIR City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, RONNI
 Name:
 JOHNSON, RONNI

 Address:
 19004 CRANCE RD
 Address:
 19004 CRANE RD

 City-St-Zip:
 ALTOONA, FL 32702
 City-St-Zip:
 ALTOONA, FL 32702

Title: V () Delete Title: S (X) Change () Addition Name: DUPUIS, LINDA Name: FERDON, MICHELLE

Address: 702 BALMORAL CIR Address: 2936 LAKE JO ANNA DRIVE
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: EUSTIS, FL 32726

ty-51-21p. LEESBORG, FL 34/46 City-51-21p. E03/13, FL 32/21

 Name:
 STEVENS, SUZANNE
 Name:
 STEVENS, SUZANNE

 Address:
 1535 E 3RD AVE
 Address:
 1333 E 3RD AVE

 City-St-Zip:
 MT DORA, FL 32706
 City-St-Zip:
 MT DORA, FL 32757

Title: S () Delete Title: T (X) Change () Addition

 Name:
 BREWER, BELINDA
 Name:
 BREWER, BELINDA

 Address:
 1570 MUIR CIR
 Address:
 1570 MUIR CIR

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: SUZANNE STEVENS ED 02/14/2006