2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 A Secretary of State DOCUMENT # N03000000446 1. Entity Name SPECIAL KIDS, INC. Principal Place of Business Mailing Address 1125 CHAPARRAL DR. 1125 CHAPARRAL DR. LADY LAKE, FL 32159 LADY LAKE, FL 32159 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0909691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, BILLY E DO NOT WRITE 1125 CHAPARRAL DR. LADY LAKE, FL 32159 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME KRAFT, BILLY E STREET ADDRESS 1125 CHAPARRAL DR. CITY-ST-ZIP LADY LAKE, FL 32159 TITLE SD U00000776561 01/09/08-80029-025 61.25 NAME KERR, RODNEY B STREET ADDRESS 1140 CHAPARRAL DR. CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME SMITH, JAN S STREET ADDRESS 1123 CHAPARRAL DR DO NOT WRITE CITY-ST-ZIP LADY LAKE, FL 32159 TITLE IN THIS SPACE NAME KRAFT, MARIAN L STREET ADDRESS 1125 CHAPERRAL DR CITY-S1-ZIP LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P