2006 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 24, 2006 08:00 AM **DOCUMENT # N03000002057 Secretary of State** 1. Entity Name WE LOVE KIDS, INC. Mailing Address Principal Place of Business 4471 NW 36TH STREET 4471 NW 36TH STREET SUITE 204 SUITE 204 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 US CR2E037 (4/06) 07122006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SIMON, GARY P DO NOT WRITE 9100 SOUTH DADELAND BOULEVARD **SUITE 504** IN THIS SPACE MIAMI, FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u>U0</u>00000572220 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 07/25/06-80020-011 61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PRES NAME **GRONDIN, MAURICE A PRES** STREET ADDRESS 4471 NW 36TH STREET, SUITE 204 CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #