

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004335

FILED
Jan 10, 2006
Secretary of State

Entity Name: BETTY' S KIDS, INC.

Current Principal Place of Business:

601 NW 22ND ROAD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

601 NW 22ND ROAD
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-1379643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: TAYLOR, BETTY
Address: 601 NW 22ND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY TAYLOR

PST

01/10/2006

Electronic Signature of Signing Officer or Director

Date