

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010095

FILED
Apr 26, 2006
Secretary of State

Entity Name: KIDS FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

6421 SW 109 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5605505
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-0434601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORFMAN, LISA
6421 SW 109 ST
MIAMI, FL 33156 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: D () Delete
Name: DORFMAN, LISA
Address: 6421 SW 109 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DORFMAN, ROBERT
Address: 6421 SW 109 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SHAPIRO, DANA
Address: 40 JUNEAU BLVD.
City-St-Zip: WOODBURY, NY 11797

Title: D () Delete
Name: SHAPIRO, A. BRUCE
Address: 40 JUNEAU BLVD.
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DORFMAN

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date