

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 27, 2006
Secretary of State

DOCUMENT# N03000010869

Entity Name: HOME GROWN KIDS, INC.

Current Principal Place of Business:19111 NW 88TH COURT
MIAMI, FL 33018**New Principal Place of Business:**6970 TAFT STREET
HOLLYWOOD, FL 33024**Current Mailing Address:**19226 NW 88TH COURT
MIAMI, FL 33018**New Mailing Address:**6970 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 20-0480926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WORSLEY, SUSAN K
19111 NW88TH COURT
MIAMI, FL 33018 US**Name and Address of New Registered Agent:**PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: PAMELA BURNS

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WORSLEY, SUSAN
Address: 19111NW 88TH COURT
City-St-Zip: MIAMI, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BURNS, PAMELA J
Address: 6970 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: PAMELA J BURNS

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date