

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009857

FILED
Jul 16, 2008
Secretary of State

Entity Name: KIDS ARE US, INC.

Current Principal Place of Business:

620 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

620 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 73-1720994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRESLEY, CHARLES G
620 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESLEY, CHARLES G
Address: 3601 S. ATLANTIC AVE., #108
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD () Delete
Name: FALCONNIER, ROBERT
Address: 5787 FALLING TREE LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: STD () Delete
Name: FALCONNIER, MARY
Address: 5787 FALLING TREE LANE
City-St-Zip: PORT ORANGE, FL 32127

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:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES G PRESLEY

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date