2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR P

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2008 8:00 am Secretary of State **DOCUMENT # N05000002074** 04-01-2008 90005 026 ****61.25 1. Entity Name CASH 4 KIDS, INC. Mailing Address Principal Place of Business 40020166 1700 SE 17TH STREET SUITE 300 1700 SE 17TH STREET SUITE 300 OCALA, FL 34471 OCALA, FL 34471 02082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2502087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOYD, CHRIS E 1720 SE 16TH AVE IN THIS SPACE **BLDG 200** OCALA, FL 34471 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 (NOTE: Registered Agent signature required when reinstating) Signature, broad or original name of recistered agent and title if sonficable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BOYD, CHRIS 1720 SE 16TH AVE BLDG 200 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 MARTIN TITLE WES ∀ETZ, MARTIN NAME 1720 SE 16TH AVE BLDG 200 STREET ADDRESS CITY-ST-7IP OCALA, FL 34471 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #