

# **2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000004944

**FILED**  
**Apr 18, 2007**  
**Secretary of State**

**Entity Name:** TIME-OUT FOR KIDS, INC.

**Current Principal Place of Business:**

PO BOX 2143  
POMPANO BEACH, FL 33061

**New Principal Place of Business:**

5811 NE 1ST TERRACE  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

PO BOX 2143  
POMPANO BEACH, FL 33061

**New Mailing Address:**

**FEI Number:** 13-4305646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KALLIN, KENNETH S  
5811 NE 1ST TERR  
FT LAUDERDALE, FL 33334 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: PF ( ) Delete  
Name: KALLIN, KENNETH S  
Address: PO BOX 2143  
City-St-Zip: POMPANO BEACH, FL 33061

**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: KENNETH S. KALLIN

CEO

04/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date