

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007262

FILED
Aug 01, 2007
Secretary of State

Entity Name: CAREERKIDZTV INTERNATIONAL FOUNDATION INC.

Current Principal Place of Business:

LAWERENCE BESSER ESQ.
999 BRICKEL AVE, 700
MIAMI, FL 33101

New Principal Place of Business:

1966 NE 123RD STREET
SUITE 101
MIAMI, FL 33181

Current Mailing Address:

31 FLORIDA AVE.
FT LAUDERDALE, FL 33312

New Mailing Address:

1966 NE 123RD STREET
SUITE 101
MIAMI, FL 33181

FEI Number: 06-1752328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MANN, JAMES
291 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: PRES () Delete
Name: PANCHULA, MELANIE
Address: 31 FLORIDA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: B, CHIECHI
Address: 1966 NE 123RD STREET #101
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: RAYMOND, VAN DER HOEK
Address: 231 174TH STREET #1208
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARD, EARLY
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: SHIRLEY, VAN DER HOEK
Address: 1966 NE 123RD STREET SUITE#101
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: RAYMOND, VAN DER HOEK
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

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: RICHARD EARLY

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date