2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007298

City-St-Zip:

MIRAMAR, FL 330236411

FILED Jan 09, 2006 Secretary of State

Entity Name: KIDS EMPOWERED INC. **Current Principal Place of Business: New Principal Place of Business:** 7933 EMBASSY BLVD MIRAMAR, FL 330236411 **Current Mailing Address: New Mailing Address:** 7933 EMBASSY BLVD MIRAMAR, FL 330236411 FEI Number: 33-1121644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELMEDE-ETIENNE, SABINA 7933 EMBASSY BLVD MIRAMAR, FL 330236411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DELMEDE-ETIENNE, SABINA Name: Name: Address: 7933 EMBASSY BLVD Address: City-St-Zip: MIRAMAR, FL 330236411 City-St-Zip: Title: () Delete Title: () Change () Addition ETIENNE, TERRENCE Name: Name: Address: 7933 EMBASSY BLVD Address: City-St-Zip: MIRAMAR, FL 330236411 City-St-Zip: Title: () Delete Title: () Change () Addition BANKS, LENORA Name: Name: 7933 EMBASSY BLVD Address: Address: City-St-Zip: MIRAMAR, FL 330236411 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BANKS, ARIELLE Name: Address: 7933 EMBASSY BLVD Address:

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.

City-St-Zip:

SIGNATURE: LENORA BANKS D 01/09/2006