

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007857

FILED
Jan 12, 2006
Secretary of State

Entity Name: KIDS ON THE GO FOUNDATION INC.

Current Principal Place of Business:

3361 ENTERPRISE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3361 ENTERPRISE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 42-1676040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHNNIE B
3361 ENTERPRISE WAY
MIRAMAR, FL 33025 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: P () Delete
Name: CANDELARIO, LUIS
Address: 3361 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: MIYAZUMI, GOICHI
Address: 3361 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: ODOM, CLARENCE
Address: 3361 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCGURN, BRYAN
Address: 3361 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

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: LUIS CANDELARIO

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date