

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010679

FILED
Jul 07, 2006
Secretary of State

Entity Name: CHILDREN R US INC.

Current Principal Place of Business:

4016 DORN ROAD
BIG TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

4016 DORN ROAD
BIG TORCH KEY, FL 33042

New Mailing Address:

FEI Number: 20-3640477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

BISHOP, JERRY
3802 WESTWOOD ROAD
ORLANDO, FL 32812 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:

Title: P () Delete
Name: BISHOP, MARTIN
Address: 4016 DORN ROAD
City-St-Zip: BIG TORCH KEY, FL 33042

Title: VP () Delete
Name: LOMRANCE, BOB
Address: 4016 DORN ROAD
City-St-Zip: BIG TORCH KEY, FL 33042

Title: TREA () Delete
Name: VEGA, EVELYN
Address: 5409 OVERSEAS HWY, #155
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN L BISHOP

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date