

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007662

FILED
Jan 07, 2007
Secretary of State

Entity Name: FASTKIDS INTERNATIONAL, INC.

Current Principal Place of Business:

650 JEFFREY STREET #STA 9
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

650 JEFFREY STREET #STA 9
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-1145825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ALLAN MASON
650 JEFFREY STREET
STA 9
BOCA RATON, FL 33487 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: ALLAN MASON

01/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MASON, ALLAN
Address: 650 JEFFREY STREET #STA 9
City-St-Zip: BOCA RATON, FL 33487

Title: DT () Delete
Name: NERONE, DON
Address: 650 JEFFREY STREET #STA 9
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MASON, MARIA C
Address: 650 JEFFREY STREET #STA 9
City-St-Zip: BOCA RATON, FL 33487

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: ALLAN MASON

MT

01/07/2007

Electronic Signature of Signing Officer or Director

Date