

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007687

FILED
Apr 21, 2007
Secretary of State**Entity Name:** CHILD'S PLAY PRODUCTIONS, INC.**Current Principal Place of Business:**14271 S.W. 74 STREET
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**14271 S.W. 74 STREET
MIAMI, FL 33183**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELT-GONZALEZ, MERCEDES
14271 S.W. 74 STREET
MIAMI, FL 33183 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: MENDOZA, DANIEL R
Address: 14271 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183Title: S () Delete
Name: BELT-GONZALEZ, MERCEDES
Address: 14271 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183Title: T () Delete
Name: GONZALEZ, WILLIAM J
Address: 14271 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: MENDOZA, DANIEL R
Address: 14271 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183Title: () 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: MERCEDES BELT-GONZALEZ

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04/21/2007

Electronic Signature of Signing Officer or Director_____
Date