

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009730

FILED
Jan 04, 2007
Secretary of State

Entity Name: KIDS GIVE INC.

Current Principal Place of Business:

791 SAN REMO DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

791 SAN REMO DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5906004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MICHELLE
791 SAN REMO DRIVE
WESTON, FL 33326 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: DP () Delete
Name: HILL, MICHELLE
Address: 791 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: DS () Delete
Name: LUCAS, JENNIFER
Address: 791 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: DT () Delete
Name: HILL, EDDIE
Address: 791 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: DV () Change (X) Addition
Name: OSHINS, LEESIE
Address: 1525 LANTANA COURT
City-St-Zip: WESTON, FL 33326

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: MICHELLE HILL

DP

01/04/2007

Electronic Signature of Signing Officer or Director

Date