2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# N07000011916

Entity Name: BRIGGS4KIDZ, INC.

Current Principal Place of Business:

1201 HAYS ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

C/O SRMG, LLC
7826 NW 60TH LANE
PARKLAND, FL 33067

Current Mailing Address:

1201 HAYS ST.
TALLAHASSEE, FL 32301

New Mailing Address:

C/O SRMG LLC
5002 T-REX AVENUE, SUITE 225
BOCA RATON, FL 33134

FEI Number: 26-1563567 **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:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF ( ) Change (X) Addition
Name: BRIGGS, LANCE
Address: 7826 NW 60TH LANE - C/O SRMG LLC
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: LANCE BRIGGS OFF 05/06/2008
Electronic Signature of Signing Officer or Director Date