2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000111

Entity Name: GIVE KIDS THE WORLD TRUST, INC.

FILED Feb 20, 2006 Secretary of State

210 SOUTH BASS RD. KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

210 SOUTH BASS RD. KISSIMMEE, FL 34746

FEI Number: 59-3327387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDWIRTH, PAMELA M 210 S. BASS RD KISSIMMEE, FL 34746 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:PT() DeleteTitle:P(X) Change () AdditionName:LANDWIRTH, PAMELAName:LANDWIRTH, PAMELAAddress:210 SOUTH BASS ROADAddress:210 SOUTH BASS ROADCity-St-Zip:KISSIMMEE, FL 34746City-St-Zip:KISSIMMEE, FL 34746

Title: () Delete Title: (X) Change () Addition CASSARA, MICHAEL D.,, JR. Name: CASSARA, MICHAEL D.,, JR. Name: Address: 5678 W. IRLO BRONSON HWY. Address: 5678 W. IRLO BRONSON HWY. City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: ST () Delete Title: S (X) Change () Addition

 Name:
 FRANTZ, DICK
 Name:
 SHORT, MICHAEL

 Address:
 146 WEXFORD COURT
 Address:
 1000 UNIVERSAL PLAZA

 City-St-Zip:
 STOCKBRIDGE, GA 30281
 City-St-Zip:
 ORLANDO, FL 32819

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: PAMELA LANDWIRTH P 02/20/2006