2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000111

Entity Name: GIVE KIDS THE WORLD TRUST, INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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 MS. 210 S. BASS RD
KISSIMMEE, FL 34746 US

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

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: PAMELA LANDWIRTH 03/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 LANDWIRTH, PAMELA
 Name:
 LANDWIRTH, PAMELA M MS.

 Address:
 210 SOUTH BASS ROAD
 Address:
 210 SOUTH BASS ROAD

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: Title: (X) Change () Addition () Delete Name: CASSARA, MICHAEL D.,, JR. Name: CASSARA, MICHAEL D MR. 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: S () Delete Title: C (X) Change () Addition Name: SHORT, MICHAEL Name: KLASS, STEVE MR.

Address: 1000 UNIVERSAL PLAZA Address: 7606 TARPON COVE CIRCLE City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE WORTH, FL 33467

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: THOMAS LEVESQUE CFO 03/30/2007