

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005822

FILED
Mar 17, 2006
Secretary of State

Entity Name: KICKIN' FOR KIDS, INC.

Current Principal Place of Business:

5830 MEMORIAL HWY
#414
TAMPA, FL 33615 US

New Principal Place of Business:

3306 W. GRACE ST.
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 20291
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3356183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARLA D
5830 MEMORIAL HWY #414
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GRANT, MARLA D
3306 W. GRACE ST.
TAMPA, FL 33607 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:

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANT, MARLA D
Address: 5830 MEMORIAL HWY #414
City-St-Zip: TAMPA, FL 33615

Title: VPD () Delete
Name: CALHOUN, BRENNAN K
Address: 108 KENNINGHALL DR.
City-St-Zip: SMYRNA, GA 30082 US

Title: D () Delete
Name: CALHOUN, RYAN C
Address: 5117 FOXBRIDGE CR. NTH #108
City-St-Zip: LARGO, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRANT, MARLA D
Address: 3306 W. GRACE ST.
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CALHOUN, RYAN C
Address: 3306 W. GRACE ST.
City-St-Zip: TAMPA, FL 33607

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: MARLA D. GRANT

PTD

03/17/2006

Electronic Signature of Signing Officer or Director

Date