

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003766

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: PRECIOUS KIDZ AND ME, INC.

## Current Principal Place of Business:

401 NE 39 ST.  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

401 NE 39 ST.  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0721157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPPARD, CYNTHIA  
401 NE 39 STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SHEPPARD, CHARLIE  
401 NE 39 STREET  
POMPANO BEACH, FL 33064 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: CHARLIE A. SHEPPARD

04/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHEPPARD, CYNTHIA  
Address: 401 NE 39 ST.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD ( ) Delete  
Name: SHEPPARD, CARSTEN  
Address: 411 N.E. 39 ST.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD ( ) Delete  
Name: DRAYTON, CHERRIE  
Address: 11233 W. ATLANTIC BLVD.  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: TD ( ) Delete  
Name: WIGGINS, KIM  
Address: 6682 HARBOR BEND  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: SHEPPARD, CHARLIE  
Address: 401 NE 39 STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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

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: CHARLIE A SHEPPARD

SD

04/20/2008

Electronic Signature of Signing Officer or Director

Date