2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003776

Entity Name: KIDZ 2000 & BEYOND, INC.

FILED Jan 04, 2008 Secretary of State

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

1365 DAYTONIA ROAD 1545 CLEVELAND ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US US

Current Mailing Address: New Mailing Address:

1365 DAYTONIA ROAD 1545 CLEVELAND ROAD MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0863620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GULLICK, TANYA GULLICK, TANYA 1365 DAYTONIA ROAD 1545 CLÉVELAND ROAD MIAMI BEACH, FL 33141 US US MIAMI BEACH, FL 33141

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: 01/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KRAVITZ. LEONARD

1365 DAYTONIA ROAD

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition GULLICK, TANYA GULLICK, TANYA Name: Name:

1365 DAYTONIA ROAD Address: 1545 CLEVELAND ROAD Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

VPSD Title: **VPSD** () Delete Title: (X) Change () Addition CLARKE, JENNIFER Name: CLARKE, JENNIFER Name:

Address: 1365 DAYTONIA ROAD Address: 1545 CLEVELAND ROAD City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

PODELL, JON PODELL, JON Name: Name: 1545 CLEVELAND ROAD Address: 1365 DAYTONIA ROAD Address:

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete Title: (X) Change () Addition Name: DAVID, KEITH Name: DAVID, KEITH

Address: 1365 DAYTONIA ROAD Address: 1545 CLEVELAND ROAD City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

NEWBURGER, ELLEN NEWBURGER, ELLEN Name: Name: 1365 DAYTONIA ROAD 1545 CLEVELAND ROAD Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

> KRAVITZ, LEONARD Name: Address: 1545 CLEVELAND ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 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: TANYA GULLICK **PRES** 01/04/2008