2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # N98000004938 03-01-2007 90009 048 ****61 25 LOVE THE KIDS FOUNDATION, INC. Principal Place of Business Mailing Address 7215 MIAMI LAKES DR P O BOX 694744 MIAMI, FL 33269 HIALEAH, FL 33014-2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 802032 Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Miami Florida Not Applicable 3280 Country J.S.P Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, LAWRENCE NAME 10305 SOUTHWEST 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BROWN, DARRYL STREET ADDRESS 5855 NW 194 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33015 Delete MILE ☐ Change ☐ Addition TITLE DAVIS, WILLIAM J III NAME NAME STREET ADORESS 1514 B NE 5TH CT. STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TILE IIILE ecretary Change Addition Sonya Tucker Sidberry 10605 NW 8th street EMIL. FARRAH MAME NAME 991 N MIAMI BEACH BLVD STREET ADDRESS STREET ADDRESS Pembroke Pines, Fla. MIAMI, FL 33162 CITY-ST-7IP CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMFOFFICER OR DIRECTOR

FILED