2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005297

City-St-Zip:

PALMETTO BAY, FL 33157

FILED Jan 10, 2007 Secretary of State

Entity Name: COPS FOR KIDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6405 NW 36TH ST SUITE 120 VIRGINIA GARDENS, FL 33166 **New Mailing Address: Current Mailing Address:** 6405 NW 36TH ST SUITE 120 VIRGINIA GARDENS, FL 33166 FEI Number: 65-0862493 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: MONTOUTE-HOWARD, DOMINGO 6405 NW 36 ST., SUITE 120 VIRGINIA GARDENS, FL 33166 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIPPLE, JEFFREY K Name: Name: Address: 8231 NE 10TH ST Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition MONTOUTE-HOWARD, DOMINGO Name: Name: Address: 6405 NW 36TH ST STE 120 Address: City-St-Zip: VIRGINIA GARDENS, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition SCHAFFER, ELENA Name: Name: 7600 SW 164 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: ELENA SCHAFFER O 01/10/2007