2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # N98000007017 1. Entity Namo FOR KIDS ONLY, INC. Principal Place of Business Mailing Address 3049 COLDWELL DRIVE HOLIDAY FL 34691 3049 COLDWELL DRIVE HOLIDAY FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 Namo MASTEN, MYRTLE E Street Address (P.O. Box Number is Not Acceptable) 3049 COLDWELL DR HOLIDAY FL 34691 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to 1964 **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete 11116 Change Addition MESSINA, ALFRED G NAME STREET ADDRESS 3049 COLDWELL DRIVE STREET ADDRESS CITY-SI-ZIP HOLIDAY FL 34691 CITY-SI-ZIP ☐ Delete THE Change STD ■ Addition MASTEN, MYRTLE NAME STREET ADDRESS 3049 COLDWELL DRIVE STREET ADDRESS CHTY-ST-ZIP HOLIDAY FL 34691 CHY-ST-7IP THE VD Delete TITLE ☐ Change Addition NAM NAME MIHOK, JAN S STREET ADDRESS STREET ADDRESS 5346 PATRICIA LANE CDY-ST-ZIP CHY-S1-ZIP SPRING HILL FL 34607 TITLE. ☐ Delete THE ☐ Change Addition NAME SOLDANO, EDWARD L 000000747952 STREET ADDRESS STREET ADDRESS 150 WM FLOYD PKWY 05/17/07-80045-023 70.00 CITY-ST-ZIE CITY-ST-ZIP SHIRLEY NY 11967 IIIII Defete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP mu Delete MILE Change ■ Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 other like empowered.

SIGNATURE: (e)e/21