2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005303

Address:

City-St-Zip:

7402 N. 56TH ST., SUITE 385

TAMPA, FL 33610

Entity Name: HILLSBOROUGH KIDS, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1002 E. PALM AVE. SUITE 100 TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1002 E. PALM AVE. SUITE 100 TAMPA, FL 33605 FEI Number: 59-3622796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KETCHEY, CHARLES F JR KETCHEY, CHARLES F JR. 100 S. ASHLEY DR., STE. 1500 401 E. JACKSON STREET TAMPA, FL 33602 1700 TAMPA, FL 33602 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: 01/23/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete THOMAS, RUSSELL Name: Name: Address: 320 W KENNEDY STE 400 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: VC () Delete Title: () Change () Addition Name: KENNEDY, LIZ Name: Address: 5718 GORDON AVENUE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: () Delete Title: Title: () Change () Addition ODDIS, AL Name: Name: 706 FOXGLOVE PLACE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERRY, ESTRELLITA Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES KETCHEY RΑ 01/23/2006