

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 21, 2006
Secretary of State**

DOCUMENT# N99000005303

Entity Name: HILLSBOROUGH KIDS, INC.

Current Principal Place of Business:1002 E. PALM AVE.
SUITE 100
TAMPA, FL 33605**New Principal Place of Business:****Current Mailing Address:**1002 E. PALM AVE.
SUITE 100
TAMPA, FL 33605**New Mailing Address:**

FEI Number: 59-3622796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KETCHY, CHARLES F JR.
401 E. JACKSON STREET
1700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:**Title: C () Delete
Name: THOMAS, RUSSELL
Address: 320 W KENNEDY STE 400
City-St-Zip: TAMPA, FL 33602Title: VC () Delete
Name: KENNEDY, LIZ
Address: 5718 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611Title: T (X) Delete
Name: ODDIS, AL
Address: 706 FOXGLOVE PLACE
City-St-Zip: BRANDON, FL 33510Title: S () Delete
Name: BERRY, ESTRELLITA
Address: 7402 N. 56TH ST., SUITE 385
City-St-Zip: TAMPA, FL 33610Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P () Change (X) Addition
Name: RAINEY, JEFF
Address: 1002 E PALM AVE, SUITE 100
City-St-Zip: TAMPA, FL 33607

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.

SIGNATURE: JEFF RAINEY

P

08/21/2006

Electronic Signature of Signing Officer or Director_____
Date