2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006603

FILED Jan 18, 2007 Secretary of State

Entity Name: FT LAUDERDALE JUST FOR KIDS ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

3101SW 34 TH AVE#905 #273 FLORIDA, FL 34474

Current Mailing Address: New Mailing Address:

3101 SW 34 TH AVE #905 #273 FLORIDA, FL 34474

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSIN, S
RT 2 BOX 350
WILLISTON, FL 34696
US
ANDERSIN, S
56 STATE ROAD 10
LAKE CITY, FL 34782
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: S ANDERSIN 01/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CHRIS, PERERA
 Name:
 MORAN, MIKE

 Address:
 P.O. BOX 814
 Address:
 4689 W SUNRISE BLVD

 City-St-Zip:
 WILLISTON, FL 34696
 City-St-Zip:
 PATCHOGUE, NY 11772

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: MIKE MORAN PD 01/18/2007