2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027296

Entity Name: KID'Z SPORTS, INC.

FILED Jul 04, 2006 Secretary of State

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

2748 S. FALKENBURG ROAD 1426 HIGHLAND RIDGE CIRCLE

RIVERVIEW, FL 33569 BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

2748 S. FALKENBURG ROAD 1426 HIGHLAND RIDGE CIRLCE

RIVERVIEW, FL 33569 BRANDON, FL 33510

FEI Number: 59-3638004 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:

LANSKY, GLEN R LANSKY & COURTNEY, P.L. 313 E. ROBERTSON ST. BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: LANGSTON, LAWRENACE JR Name: LANGSTON, LAWRENACE F JR Address: 1426 HIGHLAND RIDGE CIRCLE 1426 HIGHLAND RIDGE CIRCLE

City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE F. LANGSTON JR. PRE 07/04/2006

Electronic Signature of Signing Officer or Director

Date