2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: May E. William of Signing OFFICER

May 09, 2007 8:00 am Secretary of State DOCUMENT # P00000080130 1. Entity Name 05-09-2007 90098 041 ***150.00 MARY'S JUST FOR KIDS, INC. Principal Place of Business Mailing Address 11112-25 SAN JOSE BLV 11112-25 SAN JOSE BLV JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 59-3671654 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARY E WEBER MARY WEBER WEBER, PIERRE Street Address (P.O. Box Number is Not Acceptable) 1930 WINDY WAY E JACKSONVILLE FL 32259 WINDYWAYE JACKSONVILLE 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 wi the obligations of registered agent MARY E WEBER FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS Delete HILL Addition 11111 WEBER, MARY NAME NAME 1930 WINDY WAY E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CHY ST 7IP CHY ST-7IP 3 Addition Delete HILE THE WEBER, PIERRE NAME 1930 WINDY WAY E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CHY ST ZIP CITY ST /IP ☐ Change Addition ☐ Defete HILL HH NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST. 7P ☐ Delete HITCE Change Addition 11111 NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-71P Change Addition ☐ Delete TITLE NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST - ZIP ☐ Change HITE. Addition [131] ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED