2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2006 8:00 am **Secretary of State** DOCUMENT # P00000106868 05-11-2006 90240 024 ***150.00 1. Entity Name 4 KIDS INC. Principal Place of Business Mailing Address 2098 N.W. 20 ST. 2098 N.W. 20 ST. STORE #7 STORE #7 MIAMI, FL 33142 MIAMI, FL 33142 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, EDDIE DO NOT WRITE 2098 N.W. 20 ST. STORE #7 IN THIS SPACE MIAMI, FL 33142 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 with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or pribled name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VPD-PB NAME COHEN, EDDIE 2098 N.W. 20 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE TD NAME COHEN, DAVID 2098 N.W. 20 ST. STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE SD COHEN, JEFFREY STREET ADDRESS 2098 N.W. 20 ST. DO NOT WRITE MIAMI, FL 33142 CITY-ST-7IP TITLE IN THIS SPACE NAME COHEN, MORRIS STREET ADDRESS 2008 NW 20TH STREET CITY-ST-ZIP MIAMIL FL - 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered 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 employered.

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED