2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 29, 2007 08:00 AM **Secretary of State DOCUMENT # P00000106868** 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 GR2E034 (11/05) 01202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 **OFFICERS AND DIRECTORS** 10. VPD TITLE COHEN, EDDIE NAME STREET ADDRESS 2098 N.W. 20 ST. CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME COHEN, DAVID U00000608932 2098 N.W. 20 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 02/01/07-80028-020 150:nd TITLE COHEN, JEFFREY MAME 2098 N.W. 20 ST. STREET ADDRESS DO NOT WRITE MIAMI, FL 33142 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #