2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2007 08:00 Al **DOCUMENT # P01000034680** Secretary of State 1. Entity Name A & M 4 KIDS, INC. Principal Place of Business Mailing Address 2207 NW 10 STREET 2207 NW 10 STREET GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHENBANJO, AKINTOLA DO NOT WRITE **2207 NW 10 STREET** GAINESVILLE, FL 32609 IN THIS SPACE 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: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHENBANJO, AKINTOLA NAME 2207 NW 10 STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32609 U00000579406 01/10/07-80007-003 158.75 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719

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 of the corporation or the rece changed, or on an attachmer

SIGNATURE:

ER OR DIRECTOR