

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040818

FILED
Jan 19, 2006
Secretary of State

Entity Name: KIDS R US LEARNING CENTER, INC.

Current Principal Place of Business:

9142 STATA RD. 84
DAVIE, FL 33324

New Principal Place of Business:

9142 STATE RD. 84
DAVIE, FL 33324

Current Mailing Address:

9142 STATA RD. 84
DAVIE, FL 33324

New Mailing Address:

9142 STATE RD. 84
DAVIE, FL 33324

FEI Number: 59-3713207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, JAIRO
7179 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

BOSCH, JAIRO
7179 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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: JAIRO BOSCH

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MENDEZ, PEDRO
Address: 9142 STATE RD. 84
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: MENDEZ, PEDRO
Address: 9142 STATE RD. 84
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MENDEZ, PEDRO
Address: 9142 STATE RD. 84
City-St-Zip: WESTON, FL 33324

Title: VPD (X) Change () Addition
Name: MENDEZ, PEDRO
Address: 9142 STATE RD. 84
City-St-Zip: WESTON, FL 33324

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: PEDRO MENDEZ

OWN

01/19/2006

Electronic Signature of Signing Officer or Director

Date