2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000014825

1. Entity Name
ACTION KIDS CORP.

Principal Place of Business	Mailing Address
1417 NW 40TH AVENUE LAUDERHILL, FL 33313	1417 NW 40TH AVENUE LAUDERHILL, FL 33313

DO NOT WRITE IN THIS SPACE

03032007   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
27-0001960		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TAUBENFELD, ABRAHAM
2851 N.E. 183RD STREET
AVENTURA, FL 33160

DO NOT WRITE 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: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	TAUBENFELD, BETTY
STREET ADDRESS	2851 N.E. 183RD STREET
CITY-ST-ZIP	AVENTURA, FL 33160

TITLE	TD
NAME	TAUBENFELD, ABRAHAM
STREET ADDRESS	2851 NE 183RD STREET
CITY-ST-ZIP	AVENTURA, FL 33160

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 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: _____   4/21/07   313-16 01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #