

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014825

FILED
Apr 16, 2009
Secretary of State

Entity Name: ACTION KIDS CORP.

Current Principal Place of Business:

1417 NW 40TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1417 NW 40TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-0001960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAUBENFELD, BETTY
Address: 2851 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: TAUBENFELD, ABRAHAM
Address: 2851 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABRAHAM TAUBENFELD

TD

04/16/2009

Electronic Signature of Signing Officer or Director

Date