

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049106

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: THINGS FOR KIDS INTERNATIONAL, INC.

## Current Principal Place of Business:

3100 NW 72ND AVE  
# 106  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3100 NW 72ND AVE  
# 106  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 74-3048430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, LIH YUH  
1305 N BICAYNE PT  
MIAMI BEACH, FL 33141      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: D ( ) Delete  
Name: CHEN, LIH YUH  
Address: 1305 N BISCAYNE PT RD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: CHEN, AUDREY  
Address: 301 NW 28TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: CHEN, BERTHA  
Address: 301 NW 28TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Delete  
Name: JENG, PU LUN  
Address: 7941 SW 144 STREET  
City-St-Zip: MIAMI, FL 33158

Title: T ( ) Delete  
Name: YEH, TSAI MIEN  
Address: 7941 SW 144 STREET  
City-St-Zip: MIAMI, FL 33158

Title: D ( ) Delete  
Name: JENG, HSIAO AN  
Address: 7941 SW 144 STREET  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHEN, LIH YUH  
Address: 1305 N BISCAYNE PT RD  
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

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 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: SALINA LIH YUH CHEN

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date