2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P02000086399 A1 SMART KIDS CLOTHING CORP. Principal Place of Business Mailing Address 1445 - 8 NW 40TH AVE 1445 -B NW 40TH AVE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 US 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3865905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAUBENFELD, ISAAC S DO NOT WRITE 2851 N.E. 183RD, ST. #1207 AVENTURA, FL 33160 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 Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinsisting) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TAUBENFELD, ISAAC S NAME STREET ADDRESS 2851 N.E. 183RD, ST. #1207 11000000486854 CITY-ST-IP AVENTURA FL 33160 04/13/06-80053-014 150.00 TITLE NAME STREET ADDRESS CXTY-SY-ZIP me NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALAS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

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 cath, 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:

THILE NAME STREET ADDRESS C17Y-\$5-20P

FILED