

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# P02000124952

Entity Name: A2Z 4 KIDS, INC.

Current Principal Place of Business:

7240 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

17911 S.E. FEDERAL HWY.
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 06-1662104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WAYNE
17911 S.E. FEDERAL HWY
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

PANDHARE, SANDEEP
17911 S.E. FEDERAL HWY
JUPITER, FL 33469 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: SANDEEP PANDHARE 10/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, WYANE S
Address: 17911 S.E. FEDERAL HWY
City-St-Zip: JUPITER, FL 33469

Title: ST () Delete
Name: EVANS, LYNDA M
Address: 17911 S.E FEDERAL HWY
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANDHARE, SANDEEP
Address: 17911 S.E. FEDERAL HWY
City-St-Zip: JUPITER, FL 33469

Title: ST (X) Change () Addition
Name: PANDHARE, BEENA
Address: 17911 S.E FEDERAL HWY
City-St-Zip: JUPITER, FL 33469

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: SANDEEP PANDHARE P 10/12/2006
Electronic Signature of Signing Officer or Director Date