

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030514

Entity Name: KIDS DISCOVERY III, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2101 P.J. ADAMS PARKWAY
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2101 P.J. ADAMS PARKWAY
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 65-1179287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL JR
SUITE 3, 24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MEAD, NICHOL V
2101 PJ ADAMS PKWY
CRESTVIEW, FL 32536 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: NICHOL V MEAD

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEAD, MICHAEL W JR
Address: P.O. DRAWER 1329
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: VP (X) Delete
Name: MEAD, NICHOL V VP
Address: 2101 P.J. ADAMS PARKWAY
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEAD, NICHOL V
Address: 2101 PJ ADAMS PKWY
City-St-Zip: CRESTVIEW, FL 32536

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: NICHOL V MEAD

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date