

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037499

FILED
Jan 11, 2007
Secretary of State

Entity Name: EXTRA SPECIAL KIDS, INC,

Current Principal Place of Business:

4613 N. UNIVERSITY DR.
SUITE 514
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N. UNIVERSITY DR.
514
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 N. UNIVERSITY DR.
SUITE 514
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DR.
514
CORAL SPRINGS, FL 33067

FEI Number: 51-0458817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALOM, JOANNE K
2141 N. UNIVERSITY DR.
275
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHALOM, JOANNE K
4613 N. UNIVERSITY DR..
514
CORAL SPRINGS, FL 33067 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHALOM, JOANNE K
Address: 2141 UNIVERSITY DRIVE SUITE 275
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PST () Delete
Name: CHALOM, JOANNE K
Address: 2141 UNIVERSITY DRIVE SUITE 275
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHALOM, JOANNE K
Address: 4613 N. UNIVERSITY DR. 514
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PST (X) Change () Addition
Name: CHALOM, JOANNE K
Address: 4613 N. UNIVERSITY DR. 514
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOANNE K. CHALOM

PST

01/11/2007

Electronic Signature of Signing Officer or Director

Date