

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054837

Entity Name: CHILDREN'S WORLD, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1206 MOSELEY AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1206 MOSELEY AVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 56-2367663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, DEBORAH
5875 WHITE SANDS RD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

HOFFMAN, DEBORAH
6045 STATE ROAD 21 NORTH
KEYSTONE HEIGHTS, FL 32656 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, JOHN C
Address: 6689 COUNTY ROAD 315C
City-St-Zip: KEYSTONE HEIGHTS, FL 326566708

Title: DV () Delete
Name: HOFFMAN, DEBORAH S
Address: 6689 COUNTY ROAD 315C
City-St-Zip: KEYSTONE HEIGHTS, FL 326566708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFFMAN, JOHN C
Address: 6045 STATE ROAD 21 NORTH
City-St-Zip: KEYSTONE HEIGHTS, FL 326566708

Title: DV (X) Change () Addition
Name: HOFFMAN, DEBORAH S
Address: 6045 STATE ROAD 21 NORTH
City-St-Zip: KEYSTONE HEIGHTS, FL 326566708

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: DEBORAH HOFFMAN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date