

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059155

Entity Name: LOLIPOP KIDS INC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 57-1173053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAELIAN, ERIC
18739 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ISRAELIAN, ERIC
19227 SKYRIDGE CIR
BOCA RATON, FL 33498 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: ERIC ISRAELIAN

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISRAELIAN, ERIC
Address: 18739 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: ISRAELIAN, MARCI
Address: 18739 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAELIAN, ERIC
Address: 19227 SKYRIDGE CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: ISRAELIAN, MARCI
Address: 19227 SKYRIDGE CIR
City-St-Zip: BOCA RATON, FL 33498

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: ERIC ISRAELIAM

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date