

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076087

Entity Name: MY KIDZ ROOM, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1457 N. US 1, #21
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10023
DAYTONA BEACH, FL 32120

New Mailing Address:

1457 N. US 1
SUITE #21
ORMOND BEACH, FL 32174

FEI Number: 20-0091863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, APRIL R
1744 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SMITH, APRIL R
244 WHIPPOORWILL LANE
ORMOND BEACH, FL 32714 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: APRIL SMITH

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, APRIL R
Address: 1744 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, APRIL R
Address: 244 WHIPPOORWILL LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: APRIL R. SMITH

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date