2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100496

Entity Name: KIDS CLOWN COMPANY

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3907 SW 155TH AVE. 14918 SW 52 ST

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3907 SW 155TH AVE. PO BOX 277514

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 16-1683892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMANZAR, SERGIO
3907 SW 155TH AVE.
MIRAMAR, FL 33027 US

ALMANZAR, SERGIO
14918 SW 52 ST
MIRAMAR, FL 33027 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: SERGIO ALMANZAR 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESTEVA, LUISA
 Name:
 ESTEVA, LUISA

 Address:
 3907 SW 155 AVE
 Address:
 14918 SW 52 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ALMANZAR, SERGIO
 Name:
 ALMANZAR, SERGIO

 Address:
 3907 SW 155 AVE
 Address:
 14918 SW 52 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ESTEVA, LUISA
 Name:
 ESTEVA, LUISA

 Address:
 3907 SW 155 AVE
 Address:
 14918 SW 52 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ALMANZAR, SÉRGIO
 Name:
 ALMANZAR, SÉRGIO

 Address:
 3907 SW 155 AVE
 Address:
 14918 SW 52 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

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: SERGIO ALMANZAR VP 04/12/2006