

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004659

Entity Name: KIDS USA ACADEMY, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

6909 CR 219
WILDWOOD, FL 34785 US

New Principal Place of Business:

705 FOURTH STREET
WILDWOOD, FL 34785 US

Current Mailing Address:

6909 CR 219
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 20-0406064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROADHURST, ANJANETTE C
6909 CR 219
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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: _____

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: BROADHURST, ANJANETTE C
Address: 6909 CR 219
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP () Delete
Name: GORDON, CARRIE B
Address: 491 NW 85TH BLVD.
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Delete
Name: PIERSON, MELVIN G
Address: 15575 SE 80TH AVE.
City-St-Zip: SUMMERFIELD, FL 34785 US

Title: EXE (X) Delete
Name: BROADHURST, GARRETT I
Address: 6909 CR 219
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANJANETTE BROADHURST

P

08/11/2006

Electronic Signature of Signing Officer or Director

_____ Date