2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068186

Entity Name: KIDS OF LEHIGH, INC.

FILED Mar 28, 2006 Secretary of State

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

1491 EAST POINT DR. 1491 EAST POINT DR

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1101 P.O. BOX 1101

LEHIGH ACRES, FL 33970 LEHIGH ACRES, FL 33970 US

FEI Number: 20-2760995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARL, STERR M
421 MCKINLEY AVE
421 MCKINLEY AVE
421 MCKINLEY AVE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: KARL M. STERR 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STERR, KARL
 Name:
 STERR, KARL M

 Address:
 P.O. BOX 1101
 Address:
 P.O. BOX 1101

City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: LEHIGH ACRES, FL 33970 US

 Name:
 STERR, INGE
 Name:
 STERR, INGE M

 Address:
 P.O. BOX 1101
 Address:
 P.O. BOX 1101

City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: LEHIGH ACRES, FL 33970 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: KARL M. STERR D 03/28/2006