2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT # P04000071158** 03-26-2007 90069 041 ***150 00 KINDERPLAY INC. Principal Place of Business Mailing Address 2368 S.W. 135 AVE 2368 S.W. 135 AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2157695 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERDOMO, JESUS J Street Address (P.O. Box Number is Not Acceptable) 2368 S.W. 135 AVE MIRAMAR, FL 33027 City Zip Code 8. 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. I am familiar with, and accept s of registere age(egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) typed or printed 9. Election Campaign Financing \$5.00 May Be TLE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ■ Addition TITLE TITLE PERDOMO, JESUS J NAME NAME STREET ADDRESS 2368 S.W. 135 AVE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITI F ☐ Change ☐ Addition YONGUE, JAMES W JR. NAME NAME STREET ADDRESS 12012 N.W. 13 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-SY-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITT F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the activate and that my 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 empowared by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #