2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P04000078206** 1. Entity Name WHALEN KIDS, INC. Principal Place of Business Mailing Address 38124 NORTH AVENUE 38124 NORTH AVENUE ZEPHRYHILLS, FL 33542 ZEPHRYHILLS, FL 33542 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1482829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHALEN, LENIS E DO NOT WRITE 38124 NORTH AVENUE ZEPHRYHILLS, FL 33542 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE WHALEN, LENIS E NAME 38124 NORTH AVE STREET ADDRESS U000007**4**1579 05/15/07-**8**0035-010 150.00 CITY-ST-ZIP ZEPHYRHILLS, FL 33542 TITI F NEEDHAM, KAREN NAME 38054 SPRINGDALE ROAD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 true and accurate 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 empowered to 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

813-7826060