

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099394

Entity Name: KREATIVA FOR KIDS INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

4796 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4796 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1342825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISS, VICTOR J MR
12825 SW 112 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FURNISS, ANA E MRS
12825 SW 112 TERRACE
MIAMI, FL 33186 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: ANA E. FURNISS

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURNISS, VICTOR J MR
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FURNISS, MAGGIE A MS
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURNISS, ANA E MRS
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ANA E. FURNISS

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date