

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109788

Entity Name: KIDS 5, INC.

FILED
Dec 15, 2006
Secretary of State

Current Principal Place of Business:

1621 PARRISH PLACE
JACKSONVILLE, FL 32205

New Principal Place of Business:

1060 LA MARCHE DR
JACKSONVILLE, FL 32205

Current Mailing Address:

1621 PARRISH PLACE
JACKSONVILLE, FL 32205

New Mailing Address:

1060 LA MARCHE DR
JACKSONVILLE, FL 32205

FEI Number: 20-1470166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUCHER, ALLEN L JR.
2257 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLANCHARD, DONALD E
Address: 1621 PARRISH PLACE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD (X) Delete
Name: SUTHERLAND, MARGARITA B
Address: 1060 LA MARCHE DR
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUTHERLAND, MARGARITA B
Address: 1060 LA MARCHE DR
City-St-Zip: JACKSONVILLE, FL 32205

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: MARGARITA SUTHERLAND

PSTD

12/15/2006

Electronic Signature of Signing Officer or Director

Date