

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156817

Entity Name: PICASSO KIDS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

4910 TAMIAMI TRAIL, SUITE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4910 TAMIAMI TRAIL, SUITE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 75-3176285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONDERS, LINDA
4910 TAMIAMI TRAIL, SUITE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SONDERS, LINDA
4765 WHISPERING PINE WAY
NAPLES, FL 34103 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: LINDA SONDERS

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONDERS, LINDA
Address: 4910 TAMIAMI TRAIL, SUITE 206
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GABLE, JANET
Address: 4910 TAMIAMI TRAIL SUITE 206
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONDERS, LINDA
Address: 4765 WHISPERING PINE WAY
City-St-Zip: NAPLES, FL 34103

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: LINDA SONDERS

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date