

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163824

Entity Name: M & G KIDS INC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

3130 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

14039 FORE COURT
HUDSON, FL 34667

New Mailing Address:

3130 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

FEI Number: 20-1961200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMANSKI, MELANIE A
14039 FORE COURT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SZYMANSKI, MELANIE A
5634 SAILFISH DRIVE
LUTZ, FL 33558 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: MELANIE A. SZYMANSKI

07/09/2006

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: MS. () Delete
Name: SZYMANSKI, MELANIE A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: MS. () Delete
Name: FREMMER, GRETCHEN A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SZYMANSKI, MELANIE A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: FREMMER, GRETCHEN A
Address: 3130 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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: MELANIE A. SZYMANSKI

PRES

07/09/2006

Electronic Signature of Signing Officer or Director

Date