

SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90747 001 ***150.00 DOCUMENT # P0500001897 05-01-2006 90747 002 ***150.00 KIDS WORLD OF MIAMI, INC Principal Place of Business Mailing Address 66013283 1600 NW 95 ST 1600 NW 95 ST MIAMI, FL 33147 US MIAMI, FL 33147 US 2. Principal Place of Business Mailing Address M.W 52 Suite, Apt. #, etc. CR2E034 (11/05) 04122006 miami City & State Applied For City & State 4. FEI Number 41 - 21/34 85 Dabe. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pla-Dabe 055 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNNINGHAM, JOHN Street Address (P.O. Box Number is Not Acceptable) 1600 NW 95 ST MIAMI, FL 33147 65 City Zip Code 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CUNNINGHAM, JOHN NAME NAME STREET ADDRESS 1600 NW 95 ST STREET ADDRESS MIAMI, FL .33147 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition CUNNINGHAM, STACY NAME NAME 1600 NW 95 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Change ✓ Addition GAUNTLETT, SHAUNA NAME NAME STREET ADDRESS 1600 NW ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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