

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032874

Entity Name: RODZINA-ZABAWA, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

657 SW BARNEY STREET
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

657 SW BARNEY STREET
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 20-2420072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUSZEWSKI, JOHN A
657 SW BARNEY STREET
HIGH SPRINGS, FL 32643 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

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: P () Delete
Name: JANUSZEWSKI, DIANE M
Address: 657 SW BARNEY STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP () Delete
Name: JANUSZEWSKI, JAMES A
Address: 10079 NW 38TH TERRACE
City-St-Zip: BRANFORD, FL 32008 US

Title: SEC () Delete
Name: JANUSZEWSKI, JOHN A
Address: 657 SW BARNEY STREET
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: DIR () Delete
Name: JANUSZEWSKI, JOHN J
Address: 3718 IROQUOIS DRIVE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A JANUSZEWSKI

SEC

05/08/2007

Electronic Signature of Signing Officer or Director

Date