

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050524

Entity Name: KATHY'S KIDS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1295 MILLER AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1295 MILLER AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 87-0754063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, KATHRYN N
4406 SHADOW CREST PLACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CICCHINI, KATHRYN N
1295 MILLER AVE
WINTER PARK, FL 32789 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: KATHRYN N. CICCHINI

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROGERS, KATHRYN N
Address: 4406 SHADOW CREST PLACE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CICCHINI, KATHRYN N
Address: 1295 MILLER AVE
City-St-Zip: WINTER PARK, FL 32789

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: KATHRYN N. CICCHINI

OWNE

03/30/2006

Electronic Signature of Signing Officer or Director

Date