2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054086

Entity Name: IGOTKIDSFURNITURE.COM, INC.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business:

802 SORRENTO PLACE
NOKOMIS, FL 34275

Current Mailing Address:

802 SORRENTO PLACE
NOKOMIS, FL 34275

New Mailing Address:

802 SORRENTO PLACE
NOKOMIS, FL 34275

767 TROTTER AVENUE
SARASOTA, FL 34237

FEI Number: 20-2661838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAHDENPERA, JEFF W
802 SORRENTO PLACE
NOKOMIS, FL 34275 US
LAHDENPERA, JEFF W
767 TROTTER AVENUE
SARASOTA, FL 34237 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: 04/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAHDENPERA, JEFF W LAHDENPERA, JEFF W Name: Name: 802 SORRENTO PLACE 767 TROTTER AVENUE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: SARASOTA, FL 34237

Title: O (X) Delete Title: () Change () Addition

 Name:
 HAUGEN, KERBY A
 Name:

 Address:
 404 SOUTH JEFFREY DRIVE
 Address:

 City-St-Zip:
 MAHOMET, IL 61853
 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: JEFFREY W. LAHDENPERA D 04/20/2008