2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072474

Entity Name: CASAKID CLUB, INC.

FILED Aug 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5057 NW 37TH AVE 2750 SW 140TH TERR TAMARAC, FL 33309 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

5057 NW 37TH AVE 2750 SW 140TTH TERR TAMARAC, FL 33309 DAVIE, FL 33330

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GBS CONSULTANTS, INC. 1290 WESTON RD SUITE 306 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

 ${\bf Election} \ {\bf Campaign} \ {\bf Financing} \ {\bf Trust} \ {\bf Fund} \ {\bf Contribution} \ (\ \).$

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPVP () Delete Title: DPVP (X) Change () Addition
CIDAD, CARMEN E
5057 NW 37TH AVE Address: 2750 SW 140TH TERR
TAMARAC, FL 33309 City-St-Zip: DAVIE, FL 33330

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

 Name:
 CIDAD, CARMEN E
 Name:
 CIDAD, CARMEN E

 Address:
 5057 NW 37TH AVE
 Address:
 2750 SW 140TH TERR

 City-St-Zip:
 TAMARAC, FL 33309
 City-St-Zip:
 DAVIE, FL 33330

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: CARMEN ELENA CIDAD MRS 08/25/2006