

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072474

FILED
Aug 25, 2006
Secretary of State

Entity Name: CASAKID CLUB, INC.

Current Principal Place of Business:

5057 NW 37TH AVE
TAMARAC, FL 33309

New Principal Place of Business:

2750 SW 140TH TERR
DAVIE, FL 33330

Current Mailing Address:

5057 NW 37TH AVE
TAMARAC, FL 33309

New Mailing Address:

2750 SW 140TTH TERR
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:

GBS CONSULTANTS, INC.
1290 WESTON RD SUITE 306
WESTON, FL 33326 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: DPVP () Delete
Name: CIDAD, CARMEN E
Address: 5057 NW 37TH AVE
City-St-Zip: TAMARAC, FL 33309

Title: ST () Delete
Name: CIDAD, CARMEN E
Address: 5057 NW 37TH AVE
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: CIDAD, CARMEN E
Address: 2750 SW 140TH TERR
City-St-Zip: DAVIE, FL 33330

Title: ST (X) Change () Addition
Name: CIDAD, CARMEN E
Address: 2750 SW 140TH TERR
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

_____ Electronic Signature of Signing Officer or Director

_____ Date