

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083714

Entity Name: KID POWER, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE, #1418
AVENTURA, FL 33180

New Principal Place of Business:

362 SPYGLASS WAY
JUPITER, FL 33477

Current Mailing Address:

3600 MYSTIC POINTE DRIVE, #1418
AVENTURA, FL 33180

New Mailing Address:

362 SPYGLASS WAY
JUPITER, FL 33477

FEI Number: 04-2425614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, WILLIAM JAY
3600 MYSTIC POINTE DRIVE, #1418
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, WILLIAM JAY
362 SPYGLASS WAY
JUPITER, FL 33477 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, WILLIAM JAY
Address: 3600 MYSTIC POINTE DRIVE, #1418
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: BAYER, EARL
Address: 3600 MYSTIC POINTE DRIVE, #1418
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: ALBANESE, MARY
Address: 3600 MYSTIC POINTE DRIVE, #1418
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, WILLIAM JAY
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: VD (X) Change () Addition
Name: BAYER, EARL
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: STD (X) Change () Addition
Name: ALBANESE, MARY
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

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: WILLIAM J COHEN

PR

04/18/2008

Electronic Signature of Signing Officer or Director

Date