

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085799

FILED
Jun 24, 2006
Secretary of State

Entity Name: TYME 4 KIDS, INC.

Current Principal Place of Business:

3621 WASHINGTON LANE
COOPER CITY, FL 33026 US

New Principal Place of Business:

11401 PINES BOULEVARD
580
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

3621 WASHINGTON LANE
COOPER CITY, FL 33026 US

New Mailing Address:

2440 SW 102 DRIVE
DAVIE, FL 33324 US

FEI Number: 20-3236882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ADRIANNE
3621 WASHINGTON LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

PATTERSON, ADRIANNE
2440 SW 102 DRIVE
DAVIE, FL 33324 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: ADRIANNE PATTERSON

06/24/2006

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: P () Delete
Name: PATTERSON, ADRIANNE
Address: 3621 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Delete
Name: PATTERSON, ADRIANNE
Address: 3621 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026 US

Title: S () Delete
Name: PATTERSON, ADRIANNE
Address: 3621 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026 US

Title: T () Delete
Name: PATTERSON, ADRIANNE
Address: 3621 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Delete
Name: PATTERSON, ADRIANNE
Address: 3621 WASHINGTON LANE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 2440 SW 102 DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: VP (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 2440 SW 102 DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: S (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 2440 SW 102 DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: T (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 2440 SW 102 DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 2440 SW 102 DRIVE
City-St-Zip: DAVIE, FL 33324 US

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: ADRIANNE PATTERSON

P

06/24/2006

Electronic Signature of Signing Officer or Director

Date