

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113569

Entity Name: KID KRAZY, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

127 E ALAMO DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

4620S. FLORIDA AVE, SUITE 103
LAKELAND, FL 33813

Current Mailing Address:

127 E ALAMO DRIVE
LAKELAND, FL 33813

New Mailing Address:

4620 S. FLORIDA AVE, SUITE103
LAKELAND, FL 33813

FEI Number: 42-1678178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKET, LISA K
127 E ALAMO DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BIRKET, LISA K
4620 S. FLORIDA AVE, SUITE103
LAKELAND, FL 33813 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:

05/14/2007

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: PSD () Delete
Name: BIRKET, LISA K
Address: 639 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: VPTD () Delete
Name: NORRIS, MICHELE J
Address: 696 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BIRKET, LISA K
Address: 4620 S. FLORIDA AVE, SUITE103
City-St-Zip: LAKELAND, FL 33813

Title: VPTD (X) Change () Addition
Name: NORRIS, MICHELE J
Address: 4620 S. FLORIDA AVE, SUITE 103
City-St-Zip: LAKELAND, FL 33813

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: LISA BIRKET/ MICHELE NORRIS

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date