

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114092

FILED
Apr 05, 2006
Secretary of State

Entity Name: CHILDRENS PERSONALIZED DEPOT, INC.

Current Principal Place of Business:

C/O GARY D. ALEXANDER, CPA
PO BOX 590
PALM CITY, FL 349910590

New Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

Current Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Mailing Address:

PO BOX 590
PALM CITY, FL 349910590

FEI Number: 20-3310531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY D
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GOLD, MARLO
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ALEXANDER, GARY D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: GARY D. ALEXANDER

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04/05/2006

Electronic Signature of Signing Officer or Director

Date