2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160245

Entity Name: KIDZ AROUND THE WORLD INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6265 MERRILL ROAD 1144 ARLINGTON ROAD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

6265 MERRILL ROAD 1144 ARLINGTON ROAD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211

FEI Number: 20-3903902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WILLIAMS, KIMONA WILLIAMS, KIMONA 6265 MERRILL ROAD 1144 ARLINGTON ROAD US JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211

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: 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition WILLIAMS, KIMONA WILLIAMS, KIMONA Name: Name: 6265 MERRILL ROAD 1144 ARLINGTON ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32211

() Delete Title: VΡ Title: VΡ (X) Change () Addition

CONGRAVES, TREFLYN Name: Name: CONGRAVES, TREFLYN 6265 MERRILL ROAD Address: 1144 ARLINGTON ROAD Address: JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 City-St-Zip: City-St-Zip:

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: KIMONA WILLIAMS DIRE 04/30/2008