

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167505

Entity Name: KIDS EXPRESS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2890 SW 22 CIRCLE 24-D2
DELRAY BEACH, FL 33445

New Principal Place of Business:

2890 SW 22 CIRCLE
24-D2
DELRAY BEACH, FL 33445

Current Mailing Address:

2890 SW 22 CIRCLE 24-D2
DELRAY BEACH, FL 33445

New Mailing Address:

2890 SW 22 CIRCLE
24-D2
DELRAY BEACH, FL 33445

FEI Number: 14-1947689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, EUGENIA E
2890 SW 22 CIRCLE 24-D2
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NOBLE, EUGENIA E
2890 SW 22 CIRCLE
24-D2
DELRAY BEACH, FL 33445 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, EUGENIA E
Address: 2890 SW 22 CIRCLE 24-D2
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SHUTT, WINSTON
Address: 5550 RICO DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EUGENIA E. NOBLE

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date