

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036345

Entity Name: UTOPIA KIDS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

C/O DENNY'S 343B SOUTH OYSTER BAY ROAD
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

C/O DENNY'S 343B SOUTH OYSTER BAY ROAD
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 45-0544432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: PD () Delete
Name: KLEIN, RONALD
Address: 1 ROCKHILL LANE
City-St-Zip: BROOKVILLE, NY 11545

Title: VD () Delete
Name: KLEIN, SPENCER
Address: 26 WHARTON PLACE
City-St-Zip: MELVILLE, NY 11747

Title: STD () Delete
Name: KLEIN, JEFFREY
Address: 100 COVERLY PLACE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY ROSEN BAND, CPA

ACCT

05/23/2008

Electronic Signature of Signing Officer or Director

Date