2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090890

Entity Name: KIDZ WORLD OF SPORTS INC.

FILED Apr 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

20911 JOHNSON STREET, UNIT 116 2524 SW 162 AVENUE PEMBROKE PINES, FL 33029 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

20911 JOHNSON STREET, UNIT 116 2524 SW 162 AVENUE PEMBROKE PINES, FL 33029 US MIRAMAR, FL 33027 US

FEI Number: 20-4958737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONILLA, AIDA
20911 JOHNSON STREET, UNIT 116
PEMBROKE PINES, FL 33029 US
BONILLA, AIDA
2524 SW 162 AVENUE
MIRAMAR, FL 33027 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: AIDA BONILLA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

 Name:
 BONILLA, EDWIN
 Name:
 BONILLA, EDWIN

 Address:
 20911 JOHNSON STREET, UNIT 116
 Address:
 2524 SW 162 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

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

 Name:
 BONILLA, AIDA
 Name:
 BONILLA, AIDA

 Address:
 20911 JOHNSON STREET, UNIT 116
 Address:
 2524 SW 162 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

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: AIDA BONILLA S 04/30/2007