2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068113

FILED
Apr 30, 2008
Secretary of State

Entity Name: MY KIDS PEDIATRICS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
5920 JOHNSON ST SUITE 104 HOLLYWOOD, FL 33021	15302 SW 39TH STREET DAVIE, FL 33331 27

Current Mailing Address:	**New Mailing Address:**
5920 JOHNSON ST SUITE 104 HOLLYWOOD, FL 33021	15302 SW 39TH STREET DAVIE, FL 33331 27

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JACKSON, BELLIAMONOWA 15302 SW 39TH ST DAVIE, FL 33331 US	JACKSON, BELLIAMINOWA 15302 SW 39TH ST DAVIE, FL 33331 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: BELLIAMINOWA JACKSON   04/30/2008
                         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: JACKSON, BELLIAMONOWA
Address: 15302 SW 39TH ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: JACKSON, BELLIAMINOWA
Address: 15302 SW 39TH ST
City-St-Zip: DAVIE, FL 33331

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: BELLIAMINOWA JACKSON   PSTD   04/30/2008
                         Electronic Signature of Signing Officer or Director   Date