2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089900

Entity Name: KIDZ BEING KIDZ YOUTH PROGRAMS, INC.

FILED May 09, 2008 Secretary of State

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

2180 NE 56TH STREET 2180 NE 56TH STREET OCALA, FL 34479 OCALA, FL 344797128

Current Mailing Address: New Mailing Address:

2180 NE 56TH STREET 2180 NE 56TH STREET OCALA, FL 34479 OCALA, FL 344797128

FEI Number: 26-0695601 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:

TERRELL, SHERI G TERRELL, SHERI G 2180 NE 56TH STREET 2180 NE 56TH STREET OCALA, FL 34479 OCALA, FL 344797128 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: SHERI G. TERRELL 05/09/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TERRELL, SHERI G TERRELL, SHERI G Name: Name: 2180 NE 56TH STREET 2180 NE 56TH STREET Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 344797128

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

Name: TERRELL, DAVID M Name: TERRELL, DAVID M 2180 NE 56TH STREET 2180 NE 56TH STREET Address: Address: OCALA, FL 34479 City-St-Zip: City-St-Zip: OCALA, FL 344797128

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

TERRELL, SHEAL TERRELL, SHEAL Name: Name: 2180 NE 56TH STREET 2180 NE 56TH STREET Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 344797128

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

GOLDEN, JOAN C GOLDEN, JOAN C Name: Address: 2180 NE 56TH STREET Address: 2180 NE 56TH STREET City-St-Zip: City-St-Zip: OCALA, FL 34479 OCALA, FL 344796323

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: SHERI G. TERRELL DP 05/09/2008