

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094888

Entity Name: KIDZ PAK , INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1719 WEST COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1719 WEST COMMUNITY DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0779182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNGE, RAE E
1719 WEST COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FRANK, PETER D
266 SWALLOWTAIL LANE
JUPITER, FL 33458 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: PETER D. FRANK

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNGE, RAE E
Address: 1719 WEST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUNGE, PAUL W
Address: 1719 WEST COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: RAE ELLEN RUNGE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date