2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 All Secretary of State DOCUMENT # P92000007633 1, Entity Name FUN KIDS, INC. Principal Place of Business Mailing Address 2750 WEST 68TH STREET 2750 WEST 68TH STREET SUITE 110 SUITE 110 HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 04142006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0375502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YGARZA, YOLANDA DO NOT WRITE 2750 W. 68 ST., #110 HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME YGARZA, YOLANDA STREET ADDRESS 2750 W. 68 ST, #110 City-St-7IP HIALEAH, FL 33016 100000513184 04/29/06-80120-005 150.00 TITLE MIRALLES, GLORIA NAME STREET ADDRESS 2750 W. 68 ST. #110 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

- GIDRIA MIRALLES