2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006807

Entity Name: WILD KINGDOM, INC.

Address:

City-St-Zip:

SW RANCHES, FL 33330

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4875 VOLUNTEER ROAD SUITE 100 SW RANCHES, FL 33330 US **New Mailing Address: Current Mailing Address:** 4875 VOLUNTEER ROAD SUITE 100 SW RANCHES, FL 33330 US FEI Number: 65-0463110 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: CASTRO, ERIC 5601 THÓROUGHBRED LANE SW RANCHES, FL 33330 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASTRO, ROBERT Name: Name: 3261 SW 136 WAY Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: CASTRO, ERIC Name: 5601 THOROUGHBRED LANE Address:

City-St-Zip:

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.

VΡ SIGNATURE: ERIC CASTRO 01/18/2009