2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 15, 2007 8:00 am Secretary of State DOCUMENT # P95000048466 05-15-2007 90008 047 ***158.75 KIDS-N-MORE CONSIGNMENT, INC. Principal Place of Business Mailing Address 6266 S CÓNGRESS AVE 6266 S CONGRESS AVE LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4707 Megdowigkeen TR. Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0589482 Lake Worth Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33463 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERY, VICKY L Street Address (P.O. Box Number is Not Acceptable) 4707 MEADOWGREEN TRAIL LAKE WORTH FL 33463 City Zip Code 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 title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE Delete TITLE Change ☐ Addition VICKY . EMERY NAME NAME 4707 MEADOWGREEN TR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP VTD Delete THE HILE Change Addition NANCY A TUTON NAME NAME 4707 MEADOWGREEN TR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-S1-ZIP CITY-ST-7tP THE ☐ Delete TITLE Change ☐ Addition НАМ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP THUE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/1

(561) 434-806 (

FILED