2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered if changed, or on an alternment with an address with a

SIGNATURE:

FILED Feb 04, 2008 08:00 AN DOCUMENT # P95000052118 1. Entity Name **Secretary of State** JUST 4 KIDS, INC. Principal Place of Business Mailing Address 920 TOWN HALL 920 TOWN HALL AVE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/07) Applied For City & State -City & State 4. FEI Number 65-0605778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINCAID, MICHELE A Street Address (P.O. Box Number is Not Acceptable) 1880 TUDOR ROAD NORTH PALM BEACH FL 33408 Спу Zip Code 8. The above named entity submits this statement of the paroce of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the congations of re ffsCTE. Registined Agent arginitum regioned when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition KINCAID, MICHELE A MALAF NAME STREET ADDRESS 1880 TUDOR RD. STREET ADDRESS CiTY-ST-7IP NORTH PALM BEACH FL 33408 CITY-ST-7IP TITLE ☐ Darete TITLE Change Addition KINCAID, MICHELE A NAME HAME 1880 TUDOR RD STREET ADDRESS STREET ADDRESS OITY-ST-7P NORTH PALM BEACH FL 33408 CITY-ST-ZIP Addition THE Derete TITLE. Change U000000814481 NAME KINCAID, MICHELE A NAME 02/13/03-80046-005 158.75 STREET ADDRESS STREET ADDRESS 1880 TUDOR RD. CITY-ST-ZIP CITY+ST-7/P NORTH PALM BEACH FL 33408 De ete TITLE THLE Change Addition KINCAID, MICHELE A MAME NAME 1880 TUDOR RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIS NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE De'ele TITLE ☐ Change ☐ Addition FIRMS MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TIT: F Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 702 12. I hereby certify that the information supplied with this filling 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 another this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

wered.

OFFICER OR DIRECTOR