

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Aug 29, 2008 8:00 am**  
**Secretary of State**

08-29-2008 90002 015 \*\*\*150.00

**DOCUMENT # P95000063034**

1. Entity Name  
**KIDSERCISE, INC.**



Principal Place of Business  
**14499 NORTH DALE MABRY STE 135  
TAMPA, FL 33618**

Mailing Address  
**14499 NORTH DALE MABRY STE 135  
TAMPA, FL 33618**

2. Principal Place of Business - No P.O. Box #  
**2720 Broadway Center Blvd.**

3. Mailing Address  
**2720 Broadway Center Blvd.**

Suite, Apt. #, etc.

City & State  
**Brandon, FL**

City & State  
**Brandon, FL**

Zip  
**33510**

Country  
**USA**

Zip  
**33510**

Country  
**USA**

07292008 Chg-P CR2E034 (12/06)

4. FEI Number  
**59-3349148**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**GIBBONS, TUCKER MILLER, WHATLEY & STEIN PA  
101 NO. KENNEDY BLVD. STE 1000  
TAMPA, FL 33602**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)  
**101 E. Kennedy Blvd., Suite 2190**

City  
**Tampa**

FL Zip Code  
**33602**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice:

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JULIEN, VINCE 14499 NORTH DALE MABRY STE 135 TAMPA, FL 33618	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD KARSHNER, ROBERT L 14499 NORTH DALE MABRY STE 135 TAMPA, FL 33618	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARSHNER, JACK A 14499 NORTH DALE MABRY STE 135 TAMPA, FL 33618	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST 2720 Broadway Center Blvd. Brandon, FL 33510	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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: *Vince Julien* 8-5-08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40114736

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF KIDSERCISE, INC., d/b/a KIDZERSIZE, HELD AT THE  
CORPORATION'S OFFICE IN THE CITY OF TAMPA, FLORIDA, ON THE  
13TH DAY OF AUGUST, 2007, AT 11:30 A.M.**

---

The annual meeting of the Board of Directors of KIDSERCISE, INC., d/b/a KIDZERSIZE, was held at 2720 Broadway Center Blvd., Brandon, Florida, on Monday, August 13, 2007, at 11:30 a.m., in accordance with the corporate by-laws.

Vince Julien, President of the corporation, called the meeting to order and presided during its deliberations. Vince Julien acted as Secretary pro tempore of the meeting.

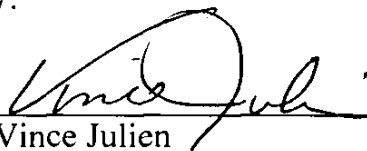
Upon roll call of the Directors by the Secretary, the following sole Director was found to be present:

Vince Julien

The following waiver and consent was subscribed upon the records of the meeting by the Director:

"I, the undersigned sole Director of this corporation, hereby waive all informalities and irregularities in the calling and holding of this meeting and consent to the transaction of any and all business to come before the meeting.

Dated: At Tampa, Florida, this 13th  
day of August, 2007."

  
Vince Julien

The Board then proceeded to the election of officers to serve for the ensuing corporate year or until the election and taking of office of their successors. The following were unanimously elected:

Vince Julien

President/Secretary/Treasurer

# ATTACHMENT


40114736

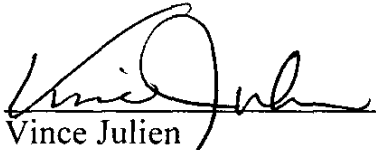
The Chairman then recommended that Edsell Burris & Co., C.P.A.'s, Inc., serve as the accountant for the corporation.

- Whereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that Edsell Burris & Co., C.P.A.'s, Inc., 925 Congress Park Drive, Dayton, Ohio, 45459, serve as the accountant for the corporation until otherwise further provided by resolution of this Board of Directors.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

  
Vince Julien  
Chairman of the Meeting  
H:\WP51\DOCS\Corporations - Clients\Minutes\KIDS.bd07.wpd

  
Vince Julien  
Secretary of the Meeting

# ATTACHMENT

40114736

**MINUTES OF THE ANNUAL MEETING OF THE SHAREHOLDERS OF KIDSERCISE, INC., d/b/a KIDZERSIZE, HELD AT THE CORPORATION'S OFFICE IN THE CITY OF TAMPA, FLORIDA, ON THE 13TH DAY OF AUGUST, 2007, AT 11:00 A.M.**

---

The annual meeting of the Shareholders of KIDSERCISE, INC., d/b/a KIDZERSIZE, was held at 2720 Broadway Center Blvd. Brandon, Florida, on Monday, August 13, 2007, at 11:00 a.m., in accordance with the corporate by-laws.

Vince Julien, President of the corporation, called the meeting to order and presided during its deliberations. Vince Julien, also acted as Secretary pro tempore of the meeting.


Upon roll call of the Shareholders by the Secretary, the following were found to be present:

Vince Julien                      300 shares

After it was determined that all the outstanding stock was present and represented, the following waiver and consent was subscribed upon the records of the meeting:

"I, the undersigned, sole owner of all of the issued and outstanding stock of the corporation, hereby waive all informalities and irregularities in the calling and holding of this meeting, and consent to the transaction of any and all business to come before the meeting.

Dated:                      At Tampa, Florida, this 13th day  
                                    of August, 2007."

  
Vince Julien

The meeting then proceeded to the election of Directors as successors to the Directors whose terms expire with this annual meeting to hold office for the ensuing corporate year or until the election and qualification of their successors.

Thereupon, on motion duly made and seconded, the following were unanimously elected to serve as Directors for the ensuing corporate year or until the election and qualification of their successors:

Vince Julien

# ATTACHMENT

40114736

The Chairman declared that it would be in order for the Shareholders to adopt a resolution approving the actions of the officers and Directors of Kidsercise, Inc., since the last annual meeting of the Shareholders held on August 14, 2006.

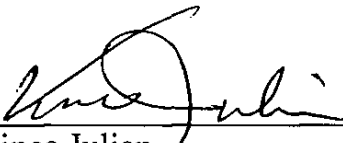
Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:


WHEREAS, the officers and Directors of Kidsercise, Inc., have in the conduct of the business of the corporation since the last annual meeting of the Shareholders held on the 14th day of August, 2006, spent sums of money from time to time, made and entered into contracts and agreements, bought property, and performed acts too numerous to mention,

NOW, THEREFORE, BE IT

RESOLVED, that all the actions of the officers and Directors of the corporation taken in all of the above matters be, and they are in all respects hereby approved, ratified and confirmed without exception as of the date or dates taken or done respectively.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

  
\_\_\_\_\_  
Vince Julien  
Chairman of the Meeting

  
\_\_\_\_\_  
Vince Julien  
Secretary of the Meeting

H:\WP51\DOCS\Corporations - Clients\Minutes\KIDS.sh07.wpd

# ATTACHMENT

40114736

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF KIDSERCISE, INC., d/b/a KIDZERSIZE, HELD AT THE  
CORPORATION'S OFFICE IN THE CITY OF TAMPA, FLORIDA, ON THE  
13TH DAY OF AUGUST, 2007, AT 11:30 A.M.**

---

The annual meeting of the Board of Directors of KIDSERCISE, INC., d/b/a KIDZERSIZE, was held at 2720 Broadway Center Blvd., Brandon, Florida, on Monday, August 13, 2007, at 11:30 a.m., in accordance with the corporate by-laws.

Vince Julien, President of the corporation, called the meeting to order and presided during its deliberations. Vince Julien acted as Secretary pro tempore of the meeting.

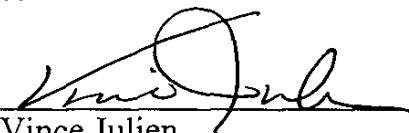
Upon roll call of the Directors by the Secretary, the following sole Director was found to be present:

Vince Julien

The following waiver and consent was subscribed upon the records of the meeting by the Director:

"I, the undersigned sole Director of this corporation, hereby waive all informalities and irregularities in the calling and holding of this meeting and consent to the transaction of any and all business to come before the meeting.

Dated: At Tampa, Florida, this 13th  
day of August, 2007."

  
Vince Julien

The Board then proceeded to the election of officers to serve for the ensuing corporate year or until the election and taking of office of their successors. The following were unanimously elected:

Vince Julien

President/Secretary/Treasurer

# ATTACHMENT

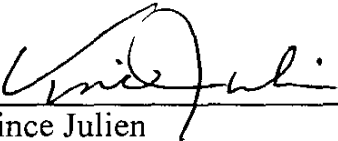
40114736

The Chairman then recommended that Edsell Burris & Co., C.P.A.'s, Inc., serve as the accountant for the corporation.

Whereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that Edsell Burris & Co., C.P.A.'s, Inc., 925 Congress Park Drive, Dayton, Ohio, 45459, serve as the accountant for the corporation until otherwise further provided by resolution of this Board of Directors.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.



Vince Julien

Chairman of the Meeting

H:\WP51\DOCS\Corporations - Clients\Minutes\KIDS.bd07.wpd



Vince Julien

Secretary of the Meeting

# ATTACHMENT

40114736

**MINUTES OF THE ANNUAL MEETING OF THE SHAREHOLDERS OF KIDSERCISE, INC., d/b/a KIDZERSIZE, HELD AT THE CORPORATION'S OFFICE IN THE CITY OF TAMPA, FLORIDA, ON THE 13TH DAY OF AUGUST, 2007, AT 11:00 A.M.**

---

The annual meeting of the Shareholders of KIDSERCISE, INC., d/b/a KIDZERSIZE, was held at 2720 Broadway Center Blvd. Brandon, Florida, on Monday, August 13, 2007, at 11:00 a.m., in accordance with the corporate by-laws.

Vince Julien, President of the corporation, called the meeting to order and presided during its deliberations. Vince Julien, also acted as Secretary pro tempore of the meeting.

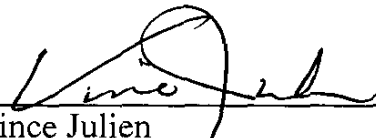
Upon roll call of the Shareholders by the Secretary, the following were found to be present:

Vince Julien                      300 shares

After it was determined that all the outstanding stock was present and represented, the following waiver and consent was subscribed upon the records of the meeting:

"I, the undersigned, sole owner of all of the issued and outstanding stock of the corporation, hereby waive all informalities and irregularities in the calling and holding of this meeting, and consent to the transaction of any and all business to come before the meeting.

Dated:              At Tampa, Florida, this 13th day  
                         of August, 2007."

  
Vince Julien

The meeting then proceeded to the election of Directors as successors to the Directors whose terms expire with this annual meeting to hold office for the ensuing corporate year or until the election and qualification of their successors.

Thereupon, on motion duly made and seconded, the following were unanimously elected to serve as Directors for the ensuing corporate year or until the election and qualification of their successors:

Vince Julien



# ATTACHMENT

40114736

The Chairman declared that it would be in order for the Shareholders to adopt a resolution approving the actions of the officers and Directors of Kidsercise, Inc., since the last annual meeting of the Shareholders held on August 14, 2006.

Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, the officers and Directors of Kidsercise, Inc., have in the conduct of the business of the corporation since the last annual meeting of the Shareholders held on the 14th day of August, 2006, spent sums of money from time to time, made and entered into contracts and agreements, bought property, and performed acts too numerous to mention,

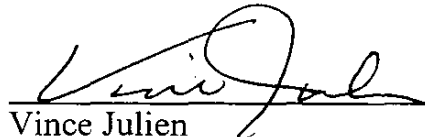
NOW, THEREFORE, BE IT

RESOLVED, that all the actions of the officers and Directors of the corporation taken in all of the above matters be, and they are in all respects hereby approved, ratified and confirmed without exception as of the date or dates taken or done respectively.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.



Vince Julien  
Chairman of the Meeting



Vince Julien  
Secretary of the Meeting

H:\WP51\DOCS\Corporations - Clients\Minutes\KIDS.sh07.wpd