2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P96000005556 04-16-2008 90025 038 ***150.00 1. Entity Name RUDY'S KIDS CLUB, INC. Principal Place of Business Mailing Address 80925 OVERSEAS HWY 80925 OVERSEAS HWY 60024308 UNIT 4 UNIT 4 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc 218 Bougain ville St Suite, Apt # 03132008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0641515 Not Applicable Country 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 KLIMPL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 218 BOUGAINVILLEA STREET TAVERNIER, FL 33070 City Zip Code FL 8. The above named entities upmits 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 presigname of registered agent and little if applicable (NOTE: Registored Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete Change IINE TITLE Addition 218 Bougainvillea St. Towerner PL 33070 KLIMPL, MICHAEL NAME NAME 80925 OVERSEAS HWY, UNIT 4 STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CHY-ST-ZIP CITY-S1-7IP Delete TITLE. Change Addition TITLE HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete HILE Change . ☐ Addition DITE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the corporation of the receiver or trustee empowered to execute this changed, or on an attachment with an address with all other like empo SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAMI