2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000091644 Feb 15, 2007 08:00 AN 1. Entity Namo **Secretary of State** KIDZ LEARN AND PLAY, INC. Principal Place of Business Mailing Address 541 S VOLUSIA AVE 1470 S CEDAR AVE **ORANGE CITY FL 32763** ORANGE CITY FL 32763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Dosired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1470 S CEDAR AVE ORANGE CITY FL 32763 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 (NOTI:: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. [141] ☐ Change Addition ☐ Delete TITLE O'CONNOR, JAMES D NAME NAM! U00000637350 02/26/07-80056-020 158.75 1470 S CEDAR AVE STREET ADDRESS STREET ADDRESS ORANGE CITY FL CDY-S1-7IP CHY-ST-ZIP Delete THEF HIRE Change Addition O'CONNOR, BARBARA N NAME NAM 1470 S CEDAR AVE STREET ADDRESS STREET ADDRESS ORANGE CITY FL CITY-ST-ZIP CITY-S1-7IP ☐ Delete mn. ☐ Change Addition IIILE NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Change Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THU: ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; 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: Baubara M. O Common 21/3/07 386-774 - 5431