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

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # P96000091644 1. Entity Name 02-08-2008 90039 020 ***158.75 KIDZ LEARN AND PLAY, INC. Principal Place of Business Mailing Address 1470 S CEDAR AVE ORANGE CITY FL 32763 541 S VOLUSIA AVE ORANGE CITY FL 32763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable 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 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 Sunature, typed or printed heavy of registered injent and title if ripplicable. (NOTE Registered Agent eignature required when reinstating DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Derete TITLE ☐ Addition O'CONNOR, JAMES D NAME NAME STREET ADDRESS 1470 S CEDAR AVE STREET ADDRESS CITY-ST-ZIP **ORANGE CITY FL** CITY - ST- ZiP TITLE ☐ Delete ☐ Change Addition TITLE NAME O'CONNOR, BARBARA N HAME STREET ADDRESS 1470 S CEDAR AVE STREET ADORESS CITY-ST-ZIP ORANGE CITY FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete A DUY ☐ Change anitibba [7] MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7IP ☐ Delete

12. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR SIGNATURE: X

TITLE

NAME

STREET ADDRESS

SITY-ST-ZIP

1/08 386-774-543/

Change

Addition

FILED