2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 04, 2008 08:00 AN DOCUMENT # P97000098190 **Secretary of State** 1. Entity Name KOMFY KIDS, INC. Principal Place of Business Mailing Address 12664 CORMORANT COVE LN 12664 CORMORANT COVE LN JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3477390 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCKAY, LORETTA DO NOT WRITE 12664 CORMORANT COVE LN JACKSONVILLE, FL 32223 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

HDDDDDDQ14982 n2/13/NA-8NN42-0NS 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10. OFFICERS AND DIRECTORS TILE MCKAY, LORETTA NAME STREET ADDRESS 12664 CORMORANT COVE LN CITY-ST-ZIP JACKSONVILLE, FL 32223 VP TITLE NAME HAMILTON, BILL STREET ADDRESS 4074 CNTY RD, # 1053 FARMERSVILLE, TX 75442 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.