

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107021

Entity Name: RIZ 4 KIDS, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

16245 OKEECHOBEE BLVD  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

16245 OKEECHOBEE BLVD  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 65-0817520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZO, FRANK  
2506 COUNTRY GOLF DR.  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

RIZZO, FRANK  
9605 VIA GRANDE WEST  
WELLINGTON, FL 33411 US

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.

SIGNATURE:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIZZO, FRANK  
Address: 2506 COUNTRY GOLF DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: VP3 ( ) Delete  
Name: RIZZO, ANITA  
Address: 2506 COUNTRY GOLF DR.  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIZZO, FRANK  
Address: 9605 VIA GRANDE WEST  
City-St-Zip: WELLINGTON, FL 33411

Title: VP (X) Change ( ) Addition  
Name: RIZZO, ANITA  
Address: 9605 VIA GRANDE WEST  
City-St-Zip: WELLINGTON, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK RIZZO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date