

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003796

FILED
Mar 03, 2006
Secretary of State

Entity Name: DOWNTOWN KIDS CLUB, CORPORATION

Current Principal Place of Business:

6150 SW 92 ST
MIAMI, FL 33134

New Principal Place of Business:

710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146

Current Mailing Address:

6150 SW 92 ST
MIAMI, FL 33134

New Mailing Address:

710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146

FEI Number: 65-0806527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JAMES
6150 SW 92 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEBER, JAMES
710 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, JAMES K
Address: 6150 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

Title: P (X) Delete
Name: WEBER, VERONICA B
Address: 6150 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBER, JAMES K
Address: 710 SOUTH DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES WEBER

D

03/03/2006

Electronic Signature of Signing Officer or Director

Date