

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063279

Entity Name: WHIZ KIDZ SOUTH, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

1301 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

6700 SOUTH CONGRESS AVENUE
LANTANA, FL 33462

Current Mailing Address:

1301 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

6700 SOUTH CONGRESS AVENUE
LANTANA, FL 33462

FEI Number: 65-0851821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HOWARD
1301 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ROSS, HOWARD
6700 SOUTH CONGRESS AVENUE
LANTANA, FL 33462 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: HOWARD ROSS

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, HOWARD
Address: 1301 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: ROSS, SYDNEY
Address: 1301 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, HOWARD
Address: 6700 SOUTH CONGRESS AVENUE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: ROSS, SYDNEY
Address: 6700 SOUTH CONGRESS AVENUE
City-St-Zip: LANTANA, FL 33462

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: HOWARD ROSS

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date