

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075066

Entity Name: A & A KIDS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3755 MILITARY TRAIL
UNIT B10
JUPITER, FL 334582702

New Principal Place of Business:

9791 150TH COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

3755 MILITARY TRAIL
UNIT B10
JUPITER, FL 334582702

New Mailing Address:

9791 150TH COURT NORTH
JUPITER, FL 33478

FEI Number: 65-0935710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, AMY B
3755 MILITARY TRAIL
UNIT B10
JUPITER, FL 334582702 US

Name and Address of New Registered Agent:

DIAMOND, AMY B
9791 150TH COURT NORTH
JUPITER, FL 33478 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: AMY DIAMOND

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: DIAMOND, AMY B
Address: 3755 MILITARY TRAIL, UNIT B10
City-St-Zip: JUPITER, FL 334582702

Title: PT () Delete
Name: LORENC, AMANDA L
Address: 3755 MILITARY TRAIL, UNIT B10
City-St-Zip: JUPITER, FL 334582702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: DIAMOND, AMY B
Address: 9791 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: PT (X) Change () Addition
Name: LORENC, AMANDA L
Address: 9791 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: AMY DIAMOND

VPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date