2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P99000090497 1. Entity Name 02-12-2007 90081 001 ***150.00 YOUNG KIDZ ACADEMY, INC. Mailing Address Principal Place of Business 6281 PEMBROKE ROAD HOLLYWOOD FL 33023 6281 PEMBROKE ROAD HOLLYWOOD FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1015933 65-101-6933 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARA, GREGORY 2000 ISLAND BLVD #1801~ PH 1 Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33160 City Zip Code 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, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HILL ☐ Change ■ Addition FERRERA, GREGORY NAMI 2000 ISLAND BLVD PH1 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CHY ST-ZIP CITY SI-7IP 11111 ☐ Delete HILL Change Addition FERRARA, GREGORY 2000 ISLAND BLVD, PH1 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CHY SI ZIP ши ☐ Delete □ Change HILL Addition NAMI NAM STREET ADDRESS STREET ADORESS CHY SI-ZIP CHY ST-71P Addition 71111 □ Delete ☐ Change 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP Delete Change DHI ☐ Addition TIME NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST ZIP HILE. Delete DHE Change ■ Addition NAMi NAME STREET ADDRESS STRILET ADDRESS CITY ST-ZIP CITY ST JIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

FILED