2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108156

TAMPA, FL 33609

City-St-Zip:

Entity Name: KIDZ ZOO, INC.

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15603 HUTCHISON ROAD TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 16212 ARMISTEAD LANE ODESSA, FL 33556 FEI Number: 59-3625256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLLINS, LORRAINE 16212 ARMISTEAD LANE ODESSA, FL 33556 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition COLLINS, LORRAINE Name: Name: 16212 ARMISTEAD LANE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: Title: () Change () Addition () Delete CLEMENTI, SARAH Name: Name: 317 N. STERLING Address: 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: LORRAINE COLLINS PRES 04/16/2006