2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90151 022 ***150.00 **DOCUMENT # S67456** 1. Entity Name A.B.C. KIDS, INCORPORATED 60031829 Principal Place of Business Mailing Address PO BOX 3277 10003 133 STREET NORTH SEMINOLE, FL 33776-1545 US SEMINOLE, FL 33775 US 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3075530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALEB, ROBERTA G 10003 133 ST N SEMINOLE, FL 33776 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CALEB, ROBERTA G. PO BOX 3277 STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33775 TITLE CALEB, R. TIMOTHY NAME STREET ADDRESS PO BOX 3277 CITY-ST-ZIP SEMINOLE, FL 33775 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee expressive 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 attacytism up an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> KOBERT, CALER URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED