

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98308

Entity Name: 4 CHILDREN, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

13030 N CALUSA CLUB DR.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13030 NA CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0306172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL A.
13030 NO. CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: VTD () Delete
Name: POLLER, ROBERT,
Address: 11 COCO PLUM ROAD SO.
City-St-Zip: KEY LARGO, FL

Title: PD () Delete
Name: ROSENBERG, MICHAEL A. .
Address: 13030 NO. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ROPPOLO, DAVE
Address: 7158 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MICHAEL ROSENBERG

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date