

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29646

FILED
Jan 06, 2006
Secretary of State

Entity Name: PRECIOUS KIDZ INC.

Current Principal Place of Business:

4113 N DIXIE
POMPANO BCH., FL 33064 US

New Principal Place of Business:

Current Mailing Address:

401 NE 39 ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0327690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, CHARLIE A.
401 NE 39 ST
POMPOANO BEACH, FL 33064 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: P () Delete
Name: SHEPPARD, CHARLIE A.,
Address: 401 NE 39 ST
City-St-Zip: POMPANO BEACH, FL

Title: T () Delete
Name: SHEPPARD, CRAIG
Address: 401 N E 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: SHEPPARD, CARSTEN
Address: 1051 N W 80TH TERR BLDG 4-I
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: GREEN, COLETTE
Address: 1749-36A 80TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPPARD, CHARLIE A.,
Address: 401 NE 39 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLIE A SHEPPARD

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date