2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005293

Entity Name: KIDS' DREAMS, INC.

Current Principal Place of Business:

1760 N JOG ROAD SUITE 150

WEST PALM BEACH, FL 33411

Current Mailing Address:

1760 N JOG ROAD **SUITE 150**

WEST PALM BEACH, FL 33411 US

FEI Number: 26-0356007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT LLC 1760 N JOG ROAD SUITE 150

WEST PALM BEACH, FL 33411 US

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: PATRICK DISALVO 04/28/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name LEBOW, PATRICIA L Name LEBOW, AMANDA P.O. BOX 110 500 N. ROSSMORE Address Address **APT 514**

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: LOS ANGELES CA 90004

Title DT

Title D DISALVO, PATRICK J Name

Name TENENBAUM, ELAN 1760 NORTH JOG ROAD, SUITE 150 Address

Address 350 SOUTH COUNTY ROAD, SUITE

City-State-Zip: WEST PALM BEACH FL 33411

City-State-Zip: PALM BEACH FL 33480 Title D

Title Name GAUGER, MICHAEL E

LONGWATER, LANCE S Name Address C/O 3228 GUN CLUB ROAD

C/O 109 ROYAL PALM WAY, 2ND Address City-State-Zip: WEST PALM BEACH FL 33406

FLOOR

City-State-Zip: PALM BEACH FL 33480 Title D

Name COMITER, RICHARD B Title D

C/O 3801 PGA BLVD. Address Name CASS, MARTY SUITE 604

Address C/O BDO CENTURION PLAZA City-State-Zip: PALM BEACH GARDENS FL 33410

1601 FORUM PLACE 9TH FLOOR

WEST PALM BEACH FL 33401 City-State-Zip:

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I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2024 SIGNATURE: PATRICIA LEBOW DP

FILED Apr 28, 2024

Secretary of State

9555429341CC

Officer/Director Detail Continued:

Title Title ASST. SEC

DISALVO, JILL Name Name BALLINGER, CARA 1760 N JOG ROAD SUITE 150 Address 1760 N JOG ROAD Address

SUITE 150

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411