

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005255

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: CHILDNET, INC.

## Current Principal Place of Business:

1400 WEST COMMERCIAL BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1400 WEST COMMERCIAL BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1149351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALITSARIS, PETER CEO  
1400 WEST COMMERCIAL BOULEVARD  
SUITE 200  
FORT LAUDERDALE, FL 33309 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEINSTEIN, BARBARA A  
Address: 840 SW 81ST AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: MILLER, VIRGINIA  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: BENITEZ, EMILIO ESQ  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: O ( ) Delete  
Name: BALITSARIS, PETER CEO  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, VIRGINIA  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: STRUM, SHANE  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: MCKINLEY, JIM  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: BAKALAR, HOWARD  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O ( ) Change (X) Addition  
Name: BALITSARIS, PETER CEO  
Address: 1400 W COMMERCIAL BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

SIGNATURE: PETER GREENHOUGH

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date