2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #432777** 1. Entity Name 04-09-2007 90084 042 ***150.00 CHILD ENRICHMENT CENTER, INC. Principal Place of Business Mailing Address 585 LOTT RD. 585 LOTT RD. MONTICELLO, FL 32344 MONTICELLO, FL 32344 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1489279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 4108 TAM O"SHANTER TALLAHASSEE, FL 32309 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 D TITLE ☐ Delete TITLE Change ■ Addition NICHOLS, WILLIAM D NAME NAME STREET ADDRESS 4108 TAM O'SHANTEL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CHTY-ST-ZIP Ρ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NICHOLS, CRAIG S STREET ADDRESS 960 AUDREY CT STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Nichols, Royce 4108 TAM O'SHANTET NAME NAME STREET ADDRESS STREET ADDRESS TAllAhAssee, FL 32309 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 or trustee empowered 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 attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

10 M Douglas Nichols, Director 4.6.07 850.997.4018