## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED Jan 15, 2008 08:00 Al Secretary of State **DOCUMENT # 432777** 1. Entity Name CHILD ENRICHMENT CENTER, INC. Mailing Address Principal Place of Business . . 585 LOTT RD. MONTICELLO, FL: 32344 US MONTICELLO, FL 32344 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1489279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, WILLIAM D DO NOT WRITE 4108 TAM O"SHANTER TALLAHASSEE, FL 32309 IN THIS SPACE 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 whou reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NICHOLS, WILLIAM D NAME STREET ADDRESS 4108 TAM O'SHANTEL TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE U000000784801 NICHOLS, CRAIG S NAME 01/16/08-80068-017 150.00 STREET ADDRESS 960 AUDREY CT CITY-ST-ZIP TALLAHASSEE, FL 32317 SD NICHOLS, ROYCE STREET ADDRESS 4108 TAM O'SHANTER DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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

SIGNATURE

STREET ADDRESS CITY-ST-7IP