AMENDED 2006 FOR PROFIT CORPORATION

ANNUAL REPORT			•
DOCUMENT # 579672 1. Entity Name			<u>- []</u>
A CHILD'S PLACE, INC.		OS NOV 2	8 FN 3: 24
Principal Place of Business 6200 S.W ARCHER ROAD GAINESVILLE, FL 32608 US Mailing Address 6200 SW ARCHER ROAD GAINESVILLE, FL 32608	us		4 L <u>A</u>
DO NOT WRITE IN THIS SPACE		07102006 No Chg-P	CR2E034 (11/05)
		59-1872592 5. Certificate of Status Desired	Not Applicable \$8.75 Additional
6. Name and Address of Current Registered Agent		<u> </u>	Fee Required
FOUST, AMANDA J. 6200 SW ARCHER ROAD GAINESVILLE, FL 32608		DO NOT W	
The above named entity submits this statement for the purpose of changing its registe the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent and title if applicable.	ered office or register		orida. I am familiar with, and accept
FILE NOWIII FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Final Trust Fund Contribution		.00 May Be ed to Fees	
TITLE PD NAME FOUST, AMANDA J. 1725 NW 1097H DR GAINESVILLE, PL 32606 Alpachua, FL 3 TITLE Vice President	Lane 12615	40008 11/28/0601	2104254 046010 **61.25
NAME V. James Foustane STREET ADDRESS 13065 NW 9378 Lane CITY-ST-ZP Alachua FL 32615 TITLE Secretary Lacking			
MANE Melissa/Foust Herring STREET ADDRESS 1024 Tallamore Drive CITY-ST-ZIP Wesley Chapel, FL 33543	<u> </u>	DO NOT W	
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			ı
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR