

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593963

FILED
Mar 02, 2007
Secretary of State

Entity Name: MOTHER AND CHILDREN, INC.

Current Principal Place of Business:

9017 U.S. 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

1801 STATE ROAD 559
POLK CITY, FL 33823

Current Mailing Address:

9017 U.S. 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

582 STATE ROAD 559
AUBURNDALE, FL 33823

FEI Number: 59-2113107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, JAMES
9017 U.S. 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CHAN, JAMES
582 STATE ROAD 559
AUBURNDALE, FL 33823 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:

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAN, JAMES,
Address: 9017 U.S. 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: CHAN, YAPING
Address: 9017 U.S. 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAN, JAMES,
Address: 582 STATE ROAD 559
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: CHAN, YAPING
Address: 582 STATE ROAD 559
City-St-Zip: AUBURNDALE, FL 33823

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

SIGNATURE: JAMES CHAN

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date