

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004872

FILED
Jan 24, 2008
Secretary of State**Entity Name:** INTERNATIONAL CHILD CARE FRANCHISE GROUP INC.**Current Principal Place of Business:**5300 W ATLANTIC AVE STE 700
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**5300 W ATLANTIC AVE STE 700
DELRAY BEACH, FL 33484**New Mailing Address:****FEI Number:** 20-5463355**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LETZELTER, JOSEPH
5300 W ATLANTIC AVE STE 700
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**PERRETTY, JAMES
5300 W ATLANTIC AVE STE 700
DELRAY BEACH, FL 33484 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: JAMES PERRETTY

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDEO () Delete
Name: PRYOR, THAD
Address: 5300 W ATLANTIC AVE STE 700
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: PERRETTY, JAMES
Address: 5300 W ATLANTIC AVE STE 700
City-St-Zip: DELRAY BEACH, FL 33484

Title: TS (X) Delete
Name: LETZELTER, JOSEPH
Address: 5300 W ATLANTIC AVE STE 700
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 PERRETTY

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01/24/2008

Electronic Signature of Signing Officer or Director

Date