2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2007 08:00 AM **DOCUMENT # G04193 Secretary of State** LAKEWOOD CHILDREN'S SHOP, INC. Principal Place of Business Mailing Address 5931 POWERS AVE 5931 POWERS AVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2222736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE 2301 INDEPENDENT SQUARE ONE INDEPENDENT DRIVE IN THIS SPACE JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F WILCOX, JANE M 5931 POWERS AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE U00000650897 03/08/07-80032-009 150.00 MANE MOORE, JAMES STREET ADDRESS 5931 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΣIΠ F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE: