

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28859

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: FUN FACTORY PRESCHOOL CENTER, INC.

## Current Principal Place of Business:

PO BOX 274190  
TAMPA, FL 33618 US

## New Principal Place of Business:

410 S COLLINS  
PLANT CITY, FL 33563 US

## Current Mailing Address:

PO BOX 274190  
TAMPA, FL 33618 US

## New Mailing Address:

FEI Number: 59-2282956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, MARILYN  
PO BOX 274190  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

LEWIS, MARILYN  
3959 VAN DYKE ROAD STE 200  
ODESSA, FL 33558 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: MARILYN LEWIS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LEWIS, MARILYN CEO  
Address: 17509 TALLY HO CT  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEWIS, MARILYN CEO  
Address: 3959 VAN DYKE ROAD STE 200  
City-St-Zip: ODESSA, FL 33558 US

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: MARILYN LEWIS

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date