2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 13, 2006 08:00 AM DOCUMENT # G32149 **Secretary of State** 1. Entity Name ALLEN CHILDREN CENTERS, INC. Mailing Address Principal Place of Business 1804 ST. JOHNS BLUFF ROAD 2201 RIVERSIDE AVE. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32204 CR2E034 (11/05) No Chg-P 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2286897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, BARBARA L DO NOT WRITE 2201 RIVERSIDE AVE. JACKSONVILLE, FL 32204 IN THIS SPACE 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. U00000569827 97/13/06-8<u>9</u>004-924-- 150 , 00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Received Accept signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS PTD TITLE NAME ALLEN, BARBARA L 2201 RIVERSIDE AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 VSD TITLE OGBURN, WILLIAM R NAME 1804 ST. JOHNS BLUFF RD STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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.