2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77975

Entity Name: DON C. CHILDERS COMPANY, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1421 BRAMPTON COVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1421 BRAMPTON COVE WELLINGTON, FL 33414

FEI Number: 59-1938100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDERS, DONNELL C.

1421 BRAMPTON COVE
WEST PALM BEACH, FL 33414 US

CHILDERS, DONNELL C.

1421 BRAMPTON COVE
WELLINGTON, FL 33414 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: DONNELL C. CHILDERS 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHILDERS, DONNELL C., CHILDERS, DONNELL C., Name: Name: 1421 BRAMPTON COVE 1421 BRAMPTON COVE Address: Address: WEST PALM BEACH, FL City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CHILDERS, TIMOTHY C
 Name:
 CHILDERS, TIMOTHY C

 Address:
 1421 BRAMPTON COVE
 Address:
 1421 BRAMPTON COVE

 City-St-Zip:
 WILLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BLUMTHAL, LISA
 Name:
 BLUMTHAL, LISA

 Address:
 1421 BRAMPTON COVE
 Address:
 1421 BRAMPTON COVE

 City-St-Zip:
 WILLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHILDERS, CARL D
 Name:
 CHILDERS, CARL D

 Address:
 1421 BRAMPTON COVE
 Address:
 1421 BRAMPTON COVE

 City-St-Zip:
 WILLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: TIMOTHY C. CHILDERS VD 04/02/2008