2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # J37102 05-01-2007 90040 042 ***150.00 1. Entity Name BRANDT'S CHILD CARE CENTER, INC. Principal Place of Business Mailing Address գկկմսս»: 142 MASTERS DR. 3921 VAILL POINT TERRACE SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32086 US No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, DONALD DO NOT WRITE 3921 VAILL POINT TERRACE ST. AUGUSTINE, FL 32086 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUTTON, DONALD NAME STREET ADDRESS 142 MASTERS DRIVE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE SUTTON, DONALD J NAME 3921 VAILL POINT TERRACE STREET ADDRESS CITY-ST-ZIP ST.AUGUSTINE, FL 32086 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 their like empowered.

SIGNATURE:

FILED