2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-08-2007 90044 039 ***158.75 DOCUMENT #K37345 THE CHILDREN'S CORNER, INC. 40011736 Principal Place of Business Mailing Address 1720 SMITH STREET C/O DAVID A. KING, ATTORNEY 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2910999 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DAVID A. Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVST DVPS X Addition X Delete TITLE Change TILLE NAME MITCHELL, BARBARA R. NAME Mitchell, Barbara R. 2976 ROSECRANS LANE STREET ADDRESS STREET ADDRESS 1720 Smith Street CITY-ST ZIP GREEN COVE SPRING, FL CITY-ST-ZIP 32073 Orange Park, FL DP X Addition [7] Change THILE 🔀 Delete TITLE Mitchell, Nancy L. 1720 Smith Street MITCHELL, NANCY L. NAME NAME STREET ADDRESS 2988 ROSECRANS LANE STREET ADDRESS GREEN COVE SPRING, FL CITY-ST-ZIP CITY-ST-ZIP Orange Park, FL 32073 Delete TITLE Change Addition THLE MAME HAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition 104.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP Change HTI.F ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. Thereby 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.

FILED Feb 08, 2007 8:00 am

Nancy L. Mitchell, President

SIGNATURE: A