

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L89832

Entity Name: CHILDREN'S NEST, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

215 S.E. 1ST AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

215 S.E. 1ST AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0211280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTAVE, MARIE MICHELE
215 S.E. 1ST AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEJEAN MARIE MICHELE
215 S.E. 1ST AVE.
DELRAY BEACH, FL 33444 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: MARIE MICHELE DEJEAN

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTAVE, MARIE M.,
Address: 215 S.E. 1ST AVE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEJEAN, MARIE M.,
Address: 215 S.E. 1ST AVE
City-St-Zip: DELRAY BEACH, FL

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: MARIE MICHELE DEJEAN

D

08/16/2006

Electronic Signature of Signing Officer or Director

Date