2007 FOR PROFIT CORPORATION-ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM DOCUMENT # M38630 **Secretary of State** DISCOVERY DAY CARE, INC. Mailing Address Principal Place of Business C/O KATHRYN A. BARIL C/O KATHRYN A. BARIL 3153 S.W. 67 AVE. 3153 S.W. 67 AVE. MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2718059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARIL, KATHRYN A. DO NOT WRITE 3153 S.W. 67 AVE. MIAMI, FL 33155 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD BARIL, ROBERT J. NAME U00000060836 STREET ADDRESS 3153 S.W. 67 AVE. U2/01/07-80026-00G 150.00 MIAMI, FL CITY-ST-ZIP ٧D MLE BARIL, KATHRYN A. NAST STREET ADDRESS 3153 S.W. 67 AVE. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME. STREET ADDRESS COY-ST-7P

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 path; that I am an officer or director of the corporation or the repolitor of 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

SIGNATURE