2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 AN DOCUMENT # M38630 **Secretary of State** DISCOVERY DAY CARE, INC. Principal Place of Business Mailing Address 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 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2718059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARIL, ROBERT J. NAME STREET ADORESS 3153 S.W. 67 AVE. CITY-ST-ZIP MIAMI, FL VD TITLE NAME BARIL, KATHRYN A. STREET ADORESS 3153 S.W. 67 AVE. CITY-ST-ZIP MIAMI, FL TITLE MARKE ... STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 t with all address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS