2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002024

FILED Jan 31, 2007 Secretary of State

Entity Name: CHILD OF THE KING CHILDREN SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

10710 GREAT FALLS LANE 2949 ILLINOIS AVE TAMPA, FL 33647 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

10710 GREAT FALLS LANE 2949 ILLINOIS AVE TAMPA, FL 33647 LAKELAND, FL 33803

FEI Number: 56-2427828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, ELSIE
10710 GREAT FALLS LANE
TAMPA, FL 33647 US

MCKENZIE, ELSIE
2949 ILLINOIS AVE
LAKELAND, FL 33803 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: 01/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PRES (X) Change () Addition

 Name:
 MCKENZIE, ELSIE
 Name:
 MCKENZIE, ELSIE

 Address:
 10710 GREAT FALLS LANE
 Address:
 2949 ILLINOIS AVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 LAKELAND, FL 33803

Title: V () Delete Title: V (X) Change () Addition
Name: MCKENZIE, CHRISTOPHER
Address: 10710 GREAT FALLS LANE Address: 2949 IL LINOIS AVE

Address: 10710 GREAT FALLS LANE Address: 2949 ILLINOIS AVE
City-St-Zip: TAMPA, FL 33647 City-St-Zip: LAKELAND, FL 33803

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSIE G MCKENZIE PRES 01/31/2007