

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007462

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: M & N CHILDREN'S ENRICHMENT, INC.

## Current Principal Place of Business:

3741 W. BROWARD BLVD.  
PLANTATION, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

3741 W. BROWARD BLVD.  
PLANTATION, FL 33312

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOISE, ODETTE V  
2701 SUNRISE LAKE DR E  
SUITE 209  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

METAYER, MARCEL  
5265 NW 74 TER  
LAUDERHILL  
LAUDERHILL, FL 33312 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: MARCEL METAYER

04/26/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOISE, ODETTE V  
Address: 2701 SUNRISE LAKE DR. E SUITE 209  
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete  
Name: METAYER, MARCEL  
Address: 5265 N.W. 74TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete  
Name: LYSIUS, LUCY  
Address: 2871 SUNRISE LAKE DR. E UNITE 103  
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete  
Name: ALEXANDRE, LUNA  
Address: 2009 N.W. 14TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: SAINVIL, LUDERS  
Address: 5265 N.W. 7TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DUMAINE, MARIE PENINA  
Address: 3741 W. BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: FAUSTIN, EDELINE  
Address: 3741 W. BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: MARCEL METAYER

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date