2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003917

FILED Jan 08, 2008 Secretary of State

| Entity Name: CHILDREN OF CHAOS, INC. | |
|---|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 2589 MADELINE AVE WINTER PARK, FL 32789 US | 1418 COLLINS AVE. STE 402 MIAMI, FL 33139 US |
| Current Mailing Address: | New Mailing Address: |
| PO BOX 10248 SOUTHPORT, NC 28461 US | |
| FEI Number: 59-3590237 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: |
| BATTALGIA, TREBOR 935 8TH ST STE 18 MIAMI BEACH, FL 33139 US | BATTALGIA, TREBOR 1418 COLLINS AVE STE 402 MIAMI BEACH, FL 33139 US |
| The above named entity submits this statement for the in the State of Florida. | purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | 01/08/2008 |
| Electronic Signature of Registered A | gent Date |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: D () Delete Name: BATTAGLIA, JOHN Address: 776 CREEK WAY CIRCLE City-St-Zip: BOLIVIA, NC 28422 US | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: D () Delete Name: BATTAGLIA, KATHLEEN M Address: 776 CREEK WAY CIR City-St-Zip: BOLIVIA, NC 28422 US | Title: D (X) Change () Addition Name: BATTAGLIA, KATHLEEN M Address: 1216 CURTIS CREEK RD City-St-Zip: ELK PARK, NC 28622 US |
| Title: D () Delete Name: ORD, SUSAN R Address: 2767 SHERLOCK DRIVE City-St-Zip: SAN JOSE, CA 95121 US | Title: () Change () Addition Name: Address: City-St-Zip: |

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: KATHLEEN M. BATTAGLIA D 01/08/2008