2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # P00000084316** LITTLE CITIZENS CHILD DEVELOPMENT CENTER, INC. Mailing Address Principal Place of Business PO BOX 516 414 WEST 6TH STREET LAKELAND, FL 33805 LAKELAND, FL 33802 CR2E034 (11/05) No Chg-P 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3670899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEONARD, CATHERINE D 414 WEST 6TH STREET LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (8 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TiTe E LEONARD, CATHERINE D STREET ADDRESS 414 WEST 6TH STREET CITY-ST-ZIP LAKELAND, FL 33805 BILE BROWN, HAROLD E NAME U00000826382 STREET ADORESS 1019 W 7TH STREET 02/21/08-80047-015 150.00 CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP IN THIS SPACE TITE F NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Changer 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and data my signature shall have the same legal effect as if made under oath; that I am an officer or circetor of the corporation or the receiver 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 i' changed, or on an attachment with an activessy with all other like empowered.

SIGNATURE:

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

BIGHNITURE AND TYPED OR PRINTED MANE OF SIGNING OFFICEROR DIRECTOR