2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb.01, 2008 08:00 AN **DOCUMENT # P01000038286** Secretary of State TUESDAY'S CHILD INC. Principal Place of Business Mailing Address 1900 OCEANSIDE BLVD **52 ALAMANDA DRIVE** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01212008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3723375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, EUGENE DO NOT WRITE **52 ALAMANDA DRIVE** ORMOND BEACH, FL 32176 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. 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 IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D OKEEFE, EUGENE P NAME STREET ADDRESS 52 ALAMANDA DRIVE CITY-ST-7IP ORMOND BEACH, FL 32176 D TITI F NAME OKEEFE, BETTY U00000810721 02/08/08-80076-013 158.75 STREET ADDRESS 52 ALAMANDA DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied will his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 that 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 changed, or on an attachment with an address with all other like empowered.

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

NAME OF SIGNING OFFICER OR DIRECTOR

Date