

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078444

FILED  
May 15, 2007  
Secretary of State

Entity Name: EXCLUSIVE NANNIES & HOUSEKEEPING, INC.

## Current Principal Place of Business:

201 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

137 LANCASTER RD  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

201 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

137 LANCASTER RD  
BOYNTON BEACH, FL 33426 US

FEI Number: 65-1133170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VASQUEZ, ANA  
201 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

VASQUEZ, ANA  
137 LANCASTER RD  
BOYNTON BEACH, FL 33426 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: JOHANNAL. ORTIZ VASQUEZ

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VICE ( ) Delete  
Name: VASQUEZ ORTIZ, JOHANNA L VICE PR  
Address: 201 LAKEVIEW DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change ( ) Addition  
Name: VASQUEZ ORTIZ, JOHANNA L VICE PR  
Address: 137 LANCASTER RD  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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

SIGNATURE: JOHANNA L. ORTIZ VASQUEZ

VICE

05/15/2007

Electronic Signature of Signing Officer or Director

Date