2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P02000080056** 1. Entity Name BEST NANNY 4 U. INC. Principal Place of Business Mailing Address PO BOX 718 PO BOX 718 SILVER SPRINGS, FL 34489-0718 SILVER SPRINGS, FL 34489-0718 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0476122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIDAL, ALBERT J DO NOT WRITE 421 S. PINE AVE **OCALA, FL 34474** 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees U00000943337 29/08-00054-025 10. OFFICERS AND DIRECTORS D TITLE BYRD, DANIEL B NAME STREET ADDRESS PO BOX 718 SILVER SPRINGS, FL 344890718 CITY-ST-ZIP TITLE BYRD, BRENDA J PO BOX 718 STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS, FL 344890718 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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