2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

. ANNUAL REPORT Jan 16, 2008 08:00 AN DOCUMENT # P03000099001 **Secretary of State** CANDY LAND CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 4150 SW 137 CT 4150 SW 137 CT MIAMI, FL 33175 MIAMI, FL: 33175 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0202524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, GLADYS DO NOT WRITE 4150 SW 137 CT MIAMI, FL 33175 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) U00000785644 01/17/08-80008-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE NAME MARTIN, GLADYS STREET ADDRESS 4150 SW 137 CT CITY-ST-ZIP MIAMI, FL 33175 TITLE AMARANTE, AMAURY A NAME 4150 SW 137 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes if 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 charged, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305) 226-5042