2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125986

FILED Jan 30, 2009 Secretary of State

Entity Name: SUNSHINE KIDS EARLY LEARNING CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 1001 ROSELAND RD SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 1001 ROSELAND RD SEBASTIAN, FL 32958 FEI Number: 83-0392827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ITZHAK, LINDA A 1726 MÁINSAIL ST SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ITZHAK, LINDA A Name: Name: 1726 MAINSAIL ST. Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: ITZHAK, RONI Name: 1726 MAINSAIL ST. Address: Address: SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip:

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: RONI ITZHAK VP 01/30/2009