

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148213

FILED
Apr 15, 2008
Secretary of State

Entity Name: CHILD PROVIDER SPECIALISTS, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
SUITE 311
COOPER CITY, FL 33026 US

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 US

Current Mailing Address:

11011 SHERIDAN STREET
SUITE 311
COOPER CITY, FL 33026 US

New Mailing Address:

2771 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 US

FEI Number: 20-0487571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, MICHAEL P PH.D
11011 SHERIDAN STREET
SUITE 311
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

RIZZO, MICHAEL P PH.D
2771 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PH.D () Delete
Name: RIZZO, MICHAEL P PH.D
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PH.D (X) Change () Addition
Name: RIZZO, MICHAEL P PH.D
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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: MICHAEL P. RIZZO

PH.D

04/15/2008

Electronic Signature of Signing Officer or Director

Date