2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT **DOCUMENT # P04000127309** 07-12-2007 90084 001 ***300.00 1. Entity Name LISA'S LITTLE LAMBS CHILDCARE CENTER, INC. Principal Place of Business Mailing Address 54 N. TROPICAL WAY 54 N. TROPICAL WAY 66020295 MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US No Chg-P CR2E034 (11/05) 07052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2270448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, LISA DO NOT WRITE 54 N. TROPICAL WAY MERRITT ISLAND, FL 32952 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE MASON, LISA NAME STREET ADDRESS 54 N TROPICAL WAY CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS

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 address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> (YVec SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Jul 12, 2007 8:00 am

ATTACHMENT

4-po4000127309

VILLAGE CONSTRUCTION INC SKIPJACK CONSTRUCTION 54 N. TROPICAL TRAIL MERRITT ISLAND, FL 32952 Clark & Clark Income Tax Service 228 S. Courtenay Parkway, Suite 2 Merritt Island, FL 32952