2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED DOCUMENT # P04000127309 Jul 23, 2008 08:00 AM Secretary of State 1. Entity Name LISA'S LITTLE LAMBS CHILDCARE CENTER, INC. Principal Place of Business Mailing Address 54 N. TROPICAL WAY 54 N. TROPICAL WAY MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 07142008 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2270448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MASON, LISA 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MASON, LISA STREET ADDRESS 54 N. TROPICAL WAY CITY-ST-ZIP MERRITT ISLAND, FL 32952 FITLE NAME 000000956109 07/23/08-80003-021 150.00 STREET ADDRESS CHY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

ike empowered

E AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR