

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135284

Entity Name: CHILDRENS LAUGHTER INC

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

2210 N FLAMINGO RD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2210 N FLAMINGO RD
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1678727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHELLE
19866 SW 3 PL
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BANE, CLIFFORD
14600 DADE PINE AVE
MIAMI LAKES, FL 33014 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: CLIFFORD BANE

07/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANE, LILO
Address: 14600 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: BANE, CLIFFORD
Address: 14600 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC (X) Delete
Name: HERNANDEZ, MICHELLE
Address: 19866 SW 3 PL
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRE (X) Delete
Name: HERNANDEZ, MICHELLE
Address: 19866 SW 3 PL
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLIFFORD BANE

VP

07/31/2007

Electronic Signature of Signing Officer or Director

Date