2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P04000149837 1. Entity Name PARENTOOLS, INC. Principal Place of Business Mailing Address 727 STILLVIEW CIRCLE BRANDON, FL 33510 727 STILLVIEW CIRCLE BRANDON, FL 33510 01092006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 81-0657525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEPPLEY, DALE 727 STILLVIEW CIRCLE DO NOT WRITE BRANDON, FL 33510 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE KEPPLEY, DALE NAME STREET ADDRESS 727 STILLVIEW CIRCLE CITY-ST-ZIP BRANDON, FL 33510 n TITLE KEPPLEY, DALE NAME STREET ADDRESS 727 STILLVIEW CIRCLE CITY-ST-7IP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 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 an address, with all other like empowered.

FILED