2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 26, 2007 08:00 AM **DOCUMENT # P05000057322 Secretary of State** LESSIE'S DAY CARE, INC. Principal Place of Business Mailing Address 16220 SW 280TH ST. 16220 SW 280TH ST HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1915317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TICE, JAMES E DO NOT WRITE 16220 SW 280TH ST HOMESTEAD, FL 33031 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, typed or printed name of regulatered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstants) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550,00 10. OFFICERS AND DIRECTORS 743) F TRIPLETT, LESSIE STREET ADDRESS 16220 SW 280TH ST UŬŬŬŬŬ664565 CITY-ST-ZIP HOMESTEAD, FL 33031 01/30/07-80001-007 150:00 NAME STREET AGORESS CITY-ST-ZIP DBF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filling 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

FILED