2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P06000019908** 04-23-2007 90090 050 ***150.00 NANNY'S SITTERS, INC. Mailing Address Principal Place of Business 832 BLVD DE L'ORLEANS 832 BLVD DE L'ORLEANS MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 City & State Applied For City & State 4. FEI Number EIN # 41-2196656 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, CAROL J Street Address (P.O. Box Number is Not Acceptable) 832 BLVD DE L'ORLEANS MARY ESTHER, FL 32569 City Zip Code FL 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. Robert / Caro (T Roberts apu 4/07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TΠIF ☐ Delete ☐ Change ■ Addition TITLE ROBERTS, CAROL J NAME STREET ADDRESS 832 BLVD DE L'ORLEANS STREET ADDRESS CITY-SI-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP Delete DST ☐ Change ☐ Addition FITLE TITLE BENDUS, CHRISTINE NAME NAME **401 PEREGRINE CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTER, FL 32569 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Carol J. Roberts april 4/07

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.