

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101203

Entity Name: PLAYHOUSE PLAY CENTER, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

308 SIR PHILLIPS DRIVE  
DAVENPORT, FL 33837

## New Principal Place of Business:

2629 WAVERLY BARN ROAD  
SUITE 122  
DAVENPORT, FL 33897

## Current Mailing Address:

308 SIR PHILLIPS DRIVE  
DAVENPORT, FL 33837

## New Mailing Address:

9622 WEST MCNAB ROAD  
TAMARAC, FL 33321

FEI Number: 20-5316435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PITA, KRISTEN  
308 SIR PHILLIPS DRIVE  
DAVENPORT, FL 33838 US

## Name and Address of New Registered Agent:

PITA, KRISTEN  
9622 WEST MCNAB ROAD  
TAMARAC, FL 33321 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PITA, KRISTEN  
Address: 308 SIR PHILLIPS DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: VP ( ) Delete  
Name: PITA, BERNARD JR  
Address: 308 PHILLIPS DRIVE  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PITA, KRISTEN  
Address: 9622 WEST MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change ( ) Addition  
Name: PITA, BERNARD JR  
Address: 9622 WEST MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321 US

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: KRISTEN PITA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date