

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2007 8:00 am
Secretary of State

08-20-2007 90054 022 ***150.00

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| DOCUMENT # P06000133282 | | | |
| 1. Entity Name JESSICAS PLAY HOUSE INC | | | |
| Principal Place of Business 13 PATRICK PLACE PALM COAST, FL 32164 | | Mailing Address 13 PATRICK PLACE PALM COAST, FL 32164 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 1515 A Ridge wood Ave | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State HOLLY HILL FL | |
| Zip | Country | Zip 32117 | Country |
| 4. Fee Number 20-5757905 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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: <i>Joe Loguidice</i> DATE: <i>7/25/07</i> | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SUSTAITA, JESSICA 13 PATRICK PALCE PALM COAST, FL 32164 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | | | |
| SIGNATURE: <i>Jessica Sustaita</i> | | Date: <i>8/17/07</i> Daytime Phone #: <i>386 446-9386</i> | |