2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018917

Entity Name: LITTLE ANGELS OF LAKELAND, INC.

FILED Jul 24, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

5655 VINTAGE VIEW BLVD 5655 VINTAGE VIEW BLVD LAKELAND, FL 33813 LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

5655 VINTAGE VIEW BLVD 5655 VINTAGE VIEW BLVD LAKELAND, FL 33813 LAKELAND, FL 33812

FEI Number: 51-0635291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, VALERIE A RODRIGUEZ, VALERIE A 5655 VINTAGE VIEW BLVD 5655 VINTAGE VIEW BLVD LAKELAND, FL 33813 LAKELAND, FL 33812

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: 07/24/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

RODRIGUEZ, BORIS RODRIGUEZ, BORIS Name: Name: 5655 VINTAGE VIEW BLVD Address: 5655 VINTAGE VIEW BLVD Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812

Title: Title: (X) Change () Addition () Delete

RODRIGUEZ, VALERIE A RODRIGUEZ, VALERIE A Name: Name: 5655 VINTAGE VIEW BLVD Address: 5655 VINTAGE VIEW BLVD Address: City-St-Zip: LAKELAND, FL 33813 LAKELAND, FL 33812 City-St-Zip:

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: VALERIE RODRIGUEZ 07/24/2008 D