2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 09, 2007 08:00 A Secretary of State **DOCUMENT # P92000011986** NANNY'S NORTHSIDE NURSERY, INC. *~ ' Principal Place of Business Mailing Address 11033 BISCAYNE BLVD. 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECK, NANETTE M DO NOT WRITE 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE MAME HECK, NANETTE M 11033 BISCAYNE BLVD. STREET ADDRESS U00000579827 01/10/07-80023-004 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32218 VPT TITI F HECK, LARRY L NAME STREET ADDRESS 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

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.