2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 A **Secretary of State** DOCUMENT # P94000013459 CHILDRENS PLACE OF CLEARWATER, INC. Principal Place of Business Mailing Address 707 DRUID ROAD EAST 707 DRUID ROAD EAST CLEARWATER, FL 33756 CLEARWATER, FL 33756 03172008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0571901 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLEY, JOHN P DO NOT WRITE 707 DRUID ROAD EAST CLEARWATER, FL 33756 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE HANLEY, KAY K NAME 707 DRUID ROAD EAST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 VD TITLE ROBINSON, ANN NAME STREET ADDRESS 707 DRUID ROAD EAST CITY-ST-7IP CLEARWATER, FL 33756 STD TITLE NAME HANLEY, JOHN P STREET ADDRESS 707 DRUID ROAD EAST DO:NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 IN THIS SPACE TITLE NAME

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 attagriment with an address, with six other the empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
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GNATURE AND TYPED ON PRINTED HAME OF PIGNING OFFICER OR DIRECTO

MONDAY MAR 172008

727-443-2679

FILED

Daytime Phone #