2006 FOR PROFIT CORPORATION

FILED DOCUMENT # P94000038714 May 08, 2006 08:00 AN Secretary of State 1. Entity Name MOTHER GOOSE PRE-SCHOOL, INC. Principal Place of Business Mailing Address 3407 N HABANA AVE 3407 N HABANA AVE **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3245538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOUTON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 3407 N. HABANA AVE. TAMPA FL 33607 Zip Code City 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 DATE (NOTE: Registered Agem signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Addition TITLE TOUTON, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 3407 N. HABANA AVE. CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME TOUTON, CAROL ANN STREET ADDRESS 3407 N. HABANA AVE. STREET ADDRESS CITY-ST-ZIP <u>U00000563546</u> 05/20/06-80018-00**3**0 **∳50€.** 13(□) Addition CITY-ST-ZIP TAMPA FL TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE:

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR