2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AM DOCUMENT # P95000016028 **Secretary of State** LI'L ANGELS CHILD CARE CENTERS, INC. Principal Place of Business Mailing Address 6109 E. CHERRY ST. 6109 E. CHERRY ST. PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3301238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KING, DEBORAH 5217 MELISSA DR PANAMA CITY, FL. 32404 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KING, DEBORAH STREET ADDRESS 5217 MELISSA DR CITY-ST-ZIP PANAMA CITY, FL 32404 J000000807446 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED