

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096125

FILED
Apr 28, 2008
Secretary of State

Entity Name: STEP BY STEP, INC.

Current Principal Place of Business:

11111 SAN JOSE BLVD.
SUITE 41
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

13170 ATLANTIC BLVD.
SUITE 54
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3476858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR
13170 ATLANTIC BLVD
SUITE 54
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, EDGAR
Address: 428 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP () Delete
Name: GONZALEZ, JANET
Address: 428 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDGAR GONZALEZ

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04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date