2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # S21279** Apr 24, 2008 08:00 AN Secretary of State 1. Entity Name CLOWNS THAT CARE INC. Principal Place of Business ... Mailing Address 90 HIGHLAND AVENUE #306 90 HIGHLAND AVENUE #306 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3053196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSER, MERRI DO NOT WRITE 90 HIGLAND AVENUE #306 TARPON SPRINGS, FL 34689 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 DATE 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 U000000919148 13/08-80099-Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D WASSER, MERRI STREET ADDRESS 90 HIGHLAND AVENUE # 26 CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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.

C!TY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR