2007 FOR PROFIT CORPORATION

FILED Feb 28, 2007 8:00 am **Secretary of State** 02-28-2007 90008 025 ***150.00

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DOCUMENT # S41496 ESPECIALLY FOR CHILDREN EAU GALLIE, INC. Principal Place of Business Mailing Address 40025752 455 E EAU GALLIE BLVD P 0 B0X 372478 INDIAN HARBOUR BCH, FL 32937 SATELLITE BEACH, FL 32937-0478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1240 BANANA RWERDRIU Suite, Apt. #, etc. Suite. Apt. #. etc. 01222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For NAIAN 59-3062552 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, CYNTHIA D. 3219 S. ATLANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH, FL 32931 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change ☐ Addition THOMAS, CYNTHIA D. NAME NAME 3219 S. ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change Addition NAME THOMAS, ALBERT M NAME 3219 S. ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Delete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 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.

SIGNATURE:

2/19/07