2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 8:00 am Secretary of State 03-05-2008 90026 047 ***150.00 DOCUMENT # S41496 ESPÉCIALLY FOR CHILDREN EAU GALLIE, INC. 40038570 Principal Place of Business Mailing Address 1240 BANANA RIVER DR P 0 BOX 372478 INDIAN HARBOUR BCH, FL 32937 SATELLITE BEACH, FL 32937-0478 CR2E034 (11/05) 02252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3062552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, CYNTHIA D. DO NOT WRITE 3219 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 мау Ве \Box _Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS, CYNTHIA D. STREET ADDRESS 3219 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 CITY-ST-ZIP DST THOMAS, ALBERT M STREET ADDRESS 3219 S. ATLANTIC AVENUE CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Date

FILED

Daytime Phone #