2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM **DOCUMENT # S77120 Secretary of State** ABBATE'S DAYCARE, INC. Principal Place of Business Mailing Address 349 BLANDING BLVD 349 BLANDING BLVD ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US No Chg-P 01092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3083425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBATE, ELIZABETH DO NOT WRITE 349 BLANDING BLVD ORANGE PARK, FL. 32073 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UUUJIJJJ0609595 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/01/07-80055-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ABBATE, ELIZABETH STREET ADDRESS 2290 DARK BAY DR CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE ABBATE, RONALD NAME STREET ADDRESS 2290 DARK BAY DR CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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 eport 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 straight this report as remained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: MATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with