

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88800

FILED
Feb 06, 2008
Secretary of State

Entity Name: PARENT AND CHILD TEAM, INC.

Current Principal Place of Business:

721 US HWY 1
#206
N.P. BEACH, FL 33408

Current Mailing Address:

721 US HWY 1
#206
N.P. BEACH, FL 33408

New Principal Place of Business:

721 US HWY 1
#205
N.P. BEACH, FL 33408

New Mailing Address:

721 US HWY 1
#205
N.P. BEACH, FL 33408

FEI Number: 65-0268783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, HENRY M
721 US HWY 1 #206
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

O'NEILL, HENRY M
721 US HWY 1 #205
NORTH PALM BEACH, FL 33408 US

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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'NEILL, BEVERLY C
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

Title: VT () Delete
Name: O'NEILL, HENRY M
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: O'NEILL, BEVERLY C
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

Title: VTD (X) Change () Addition
Name: O'NEILL, HENRY M
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

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: HENRY M. O'NEILL

VTD

02/06/2008

Electronic Signature of Signing Officer or Director

Date