2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29960

FILED Feb 21, 2007 Secretary of State

Entity Name: CHILDREN'S DISCOVERY CENTER AT 23RD STREET, INC.

New Principal Place of Business: Current Principal Place of Business: 13101-N-23RD STREET TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** P.O. BOX 2199 P.O. BOX 17787 LUTZ, FL 33548 TAMPA, FL 336827787 US US FEI Number: 59-3120587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKINSON, PARNELL 1646 WALLÁCE ROAD LUTZ,FL., FL 33549 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DICKINSON, PARNELL, Name: Name: 1646 WALLACE ROAD Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition DICKINSON, ERNESTINE Name: Name: 1646 WALLACE ROAD Address: Address: LUTZ, FL 33549 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PARNELL DICKINSON PRES 02/21/2007