

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064476

FILED
Mar 20, 2007
Secretary of State

Entity Name: CHILDREN'S CHOICE FLORIDA CORPORATION II

Current Principal Place of Business:

704 CENTRAL PARKWAY EAST
SUITE 1208
PLANO, TX 75074 US

New Principal Place of Business:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082 US

Current Mailing Address:

704 CENTRAL PARKWAY EAST
SUITE 1208
PLANO, TX 75074 US

New Mailing Address:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082 US

FEI Number: 20-4857210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MCCLINTOCK, NATE
Address: 704 CENTRAL PARKWAY EAST, SUITE 1208
City-St-Zip: PLANO, TX 75074 US

Title: S () Delete
Name: LAWLER, DAN
Address: 704 CENTRAL PARKWAY EAST, SUITE 1208
City-St-Zip: PLANO, TX 75074 US

Title: T (X) Delete
Name: LAWLER, DAN
Address: 704 CENTRAL PARKWAY EAST, SUITE 1208
City-St-Zip: PLANO, TX 75074 US

Title: DIR (X) Delete
Name: MCCLINTOCK, NATE
Address: 704 CENTRAL PARKWAY EAST, SUITE 1208
City-St-Zip: PLANO, TX 75074 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCLINTOCK, NATE
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082 US

Title: ST (X) Change () Addition
Name: LAWLER, DAN
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NATHAN E MCCLINTOCK

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date