

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064476

FILED
Jan 15, 2008
Secretary of State

Entity Name: CHILDREN'S CHOICE FLORIDA CORPORATION II

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NATHAN MCCLINTOCK

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01/15/2008

Electronic Signature of Signing Officer or Director

Date