2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P06000076135

Entity Name: OAKLEAF PRESCHOOL & CHILDCARE, INC.

Current Principal Place of Business:

1557 TOWN PARK PLACE
PORT ORANGE, FL 32120

New Principal Place of Business:

415 MELDRUM LANE
ORANGE PARK, FL 32065

Current Mailing Address:

1557 TOWN PARK PLACE
PORT ORANGE, FL 32120

New Mailing Address:

415 MELDRUM LANE
ORANGE PARK, FL 32065

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP 04/16/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: GRAYSON, VALERIE
Address: 412 LONG HILL ROAD
City-St-Zip: GURNEE, IL 60031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: GRAYSON, VALERIE
Address: 830 MOSSWOOD CHASE
City-St-Zip: ORANGE PARK, FL 32065

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: VALERIE GRAYSON PSTD 04/16/2007
Electronic Signature of Signing Officer or Director Date