

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# N99000003901

Entity Name: ALL'BOUT CHILDREN, INC.

Current Principal Place of Business:

4723 W. ATLANTIC AVENUE
SUITE 5A
DELRAY BEACH, FL 33445

New Principal Place of Business:

931 VILLAGE BLVD.
#905-370
W. PALM BEACH, FL 33409

Current Mailing Address:

7742 NILE RIVER ROAD
C/O CYNTHIA ROSENBAUM
W. PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0932032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBINSON, E. JANE
21880 TOWN PLACE DRIVE
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LEZCANO, BRANDI
Address: 1309 NW AVE L
City-St-Zip: BELLE GLADE, FL 33430

Title: D (X) Delete
Name: BARTRAM, LYDIA
Address: 213 S. CONGRESS AVENUE
City-St-Zip: W. PALM BEACH, FL 33409

Title: DVP () Delete
Name: HUNTER, LINDA
Address: 2773 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MASONBERG, STANLEY
Address: 143 LAKE MERYL DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT () Delete
Name: ROSENBAUM, CYNTHA
Address: 7742 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEZCANO, BRANDI
Address: 1309 NW AVE L
City-St-Zip: BELLE GLADE, FL 33430

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

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

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

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

Title: DS (X) Change () Addition
Name: MASONBERG, MARGIE
Address: 143 LAKE MERYL DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA ROSENBAUM

Electronic Signature of Signing Officer or Director

TREA

05/04/2006

Date