

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2006
Secretary of State

DOCUMENT# N03000006584

Entity Name: OUR CHILD CARE, INC.

Current Principal Place of Business:55 NW 59TH ST
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**55 NW 59TH ST
MIAMI, FL 33127**New Mailing Address:**

FEI Number: 41-2105734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SICLAIT, EDOUARD
2961-B DAY AVE
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**DELAIN, PASCALE
13500 S.W. 69TH AVENUE
MIAMI, FL 33156 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: PASCALE DELAIN

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DST () Delete
Name: SICLAIT, EDOUARD
Address: 2691-B DAY AVE
City-St-Zip: MIAMI, FL 33133Title: D () Delete
Name: DELAIN, PASCALE
Address: 13500 SW 69TH AVE
City-St-Zip: MIAMI, FL 33156Title: D () Delete
Name: ELIE, MARTINE
Address: 10214 PRINCE PLACE, APT T1
City-St-Zip: LARGO, FL 20774Title: P (X) Delete
Name: BONNET, JEANNIFER M
Address: 55 NW 59TH ST
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D.S. (X) Change () Addition
Name: APOLLON, CHANTAL
Address: 2691-B DAY AVE
City-St-Zip: MIAMI, FL 33133Title: D.T. (X) Change () Addition
Name: DELAIN, PASCALE
Address: 13500 SW 69TH AVE
City-St-Zip: MIAMI, FL 33156Title: D.P. (X) Change () Addition
Name: ELIE, MARTINE
Address: 10214 PRINCE PLACE, APT T1
City-St-Zip: LARGO, FL 20774Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTINE ELIE

PRES

12/19/2006

Electronic Signature of Signing Officer or Director

Date