

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09241

FILED
Jan 17, 2007
Secretary of State

Entity Name: PLAYCARE DAYCARE PRE-SCHOOL, INC.

Current Principal Place of Business:

862 S LECANTO HWY
P O BOX 186
LECANTO, FL 34461 US

New Principal Place of Business:

862 S LECANTO HWY
LECANTO, FL 34461 US

Current Mailing Address:

P.O. BOX 186
LECANTO, FL 32660 US

New Mailing Address:

FEI Number: 59-2472325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIJAS, MARTHA M
PO BOX 186
862 S. LECANTO HWY
LECANTO, FL 34460 US

Name and Address of New Registered Agent:

SEIJAS, MARTHA M
4109 W. PAPOOSE LANE
BEVERLY HILLS, FL 34465 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: _____

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SEIJAS, MARTHA M
Address: 4109 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: SEIJAS, ERNIE,
Address: BLUEBIRD ST., BOX 183
City-St-Zip: LECANTO, FL

Title: D () Delete
Name: SEIJAS, TASIA
Address: 2960 LAUREL ST
City-St-Zip: LECANTO, FL

Title: D () Delete
Name: SEIJAS, DAVID
Address: 2960 LAUREL ST
City-St-Zip: LECANTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: MARTHA M. SEIJAS

PST

01/17/2007

Electronic Signature of Signing Officer or Director

Date