2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007562

FILED Apr 01, 2006 Secretary of State

Entity Name: GOD'S LITTLE LAMBS LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1056 N. PINE HILLS RD. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1056 N. PINE HILLS RD ORLANDO, FL 32808

FEI Number: 75-3104924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEALEY, JUDITH

1721 BURNHAM STREET

ORLANDO, FL 32808 US

SHEALEY, JUDITH

8312 LAINIE LANE

ORLANDO, FL 32818 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: JUDITH SHEALEY 04/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SHEALEY, JUDITH Name: SHEALEY, JUDITH

 Name:
 STEALET, 300/HT

 Address:
 1721 BURNHAM STREET
 Address:
 8312 LAINIE LANE

 City-St-Zip:
 ORLADNO, FL 32808
 City-St-Zip:
 ORLADNO, FL 32818

Title: D () Delete Title: D (X) Change () Addition Name: SHEALEY, LAWRENCE Name: SHEALEY, LAWRENCE

Address: 1721 BURNHAM STREET Address: 8312 LAINIE LANE
City-St-Zip: ORLADNO, FL 32808 City-St-Zip: ORLADNO, FL 32818

 Name:
 KINDELL, DORIS
 Name:
 GETA, PATTERSON

 Address:
 5835 HARRINGTON DRIVE
 Address:
 8310 CHENILLE DR

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32818

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: JUDITH SHEALEY D 04/01/2006