

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001086

FILED
Jan 16, 2006
Secretary of State

Entity Name: GOD'S LITTLE ANGELS, INC.

Current Principal Place of Business:

540 SOUTH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

540 SOUTH ST.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3188988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149-P S. RIDGEWOOD AVE.
SUITE 710
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BARKIN, MARSHALL H
149-P S. RIDGEWOOD AVE.
SUITE 210
DAYTONA BEACH, FL 32114 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: MARSHALL H. BARKIN

01/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: REED, PAULA J
Address: 861 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TT () Delete
Name: REGISTER, SUE
Address: 2300 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL

Title: TP () Delete
Name: BARRS, MARY
Address: 540 SOUTH ST.
City-St-Zip: DAYTONA BEACH, 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:

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: MARY BARRS

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date