TOS NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # N97000006356 KATHY'S ALL THINGS DAY CARE AND LEARNING CENTER, INC. Principal Place of Business Mailing Address U00000531346 1079 KUSHMER ST 1079 KUSHMER ST 05/06/06-80040-005 61.25 BELL, FL 32619 BELL, FL 32619 04212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPEARS, WILLIE JR. DO NOT WRITE 3650 N.W. 52ND PLACE BELL, FL 32619-9539 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if sophicable. (NOTE, Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SPEARS, WILLIE JR. STREET ADDRESS 3650 N.W. 52ND PLACE CITY-ST-ZIP BELL, FL 326199539 TITLE STD SPEARS, KATHY JR. STREET ADDRESS 3650 N.W. 52ND PLACE CITY - ST - ZIP BELL, FL 326199539 TITLE WASSON, KAREN STREET ADDRESS 8751 N.W. 111TH LANE DO NOT WRITE CITY -ST - ZIP CHIEFLAND, FL 32626 IN THIS SPACE IME NAME LANGSTON, LARRY STREET ADDRESS 32095 US 129 CITY - ST - ZIP BELL, FL 32619 D NAME PHILMAN, KAREN STREET ADDRESS 939 NW 20 AVE. C0Y-ST-718 BELL, FL 32619 TITLE NAME PHILMAN, LINDA STREET ADDRESS US 129 BELL, FL 32619 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED