2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038203

Entity Name: BABY OTTER SWIM SCHOOL, INC.

FILED Apr 17, 2006 Secretary of State

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

6511 NOVA DRIVE #159 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6511 NOVA DRIVE #159 DAVIE, FL 33317

FEI Number: 65-1021312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISHER, LAWRENCE & MALOVE, P.A.

80 N. E. 168TH STREET

NORTH MIAMI BEACH, FL 33162 US

#159

DAVIE, FL 33317 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: MINDY YORK 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

 Name:
 YORK, MINDY J
 Name:
 YORK, MINDY J

 Address:
 2501 MARINA BAY DRIVE, W
 Address:
 6511 NOVA DRIVE, #159

 City-St-Zip:
 FORT LAUDERDALE, FL 33012
 City-St-Zip:
 DAVIE, FL 33317

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 RECHT, JULIE
 Name:
 YORK, STACI F D

 Address:
 9420 S. HOLLYBROOK LAKE DRIVE
 Address:
 6511 NOVA DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 DAVIE, FL 33317

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: MINDY YORK PSTD 04/17/2006