

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106049

FILED
Apr 26, 2006
Secretary of State

Entity Name: SHINING LIGHT CHILDCARE DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

8390 NORTHWEST 14TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

8220 NW 13COURT
MIAMI, FL 33147

Current Mailing Address:

8390 NORTHWEST 14TH AVENUE
MIAMI, FL 33142

New Mailing Address:

20354 NW 34CT
MIAMI, FL 33056

FEI Number: 65-1055864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEREFORD, CYNTHIA
20354 NW 34 CT.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HEREFORD, CYNTHIA H
Address: 8390 NORTHWEST 14TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEREFORD, CYNTHIA H
Address: 8220 NW 13CT
City-St-Zip: MIAMI, FL 33147

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: CYNTHIA HEREFORD

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date