2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P01000061982 1. Entity Name OUR LITTLE ANGELS CHILD CARE, INC. Principal Place of Business Malling Address 1801 143RD AVE E 1801 143RD AVE E **TAMPA, FL 33612** TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3725341 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRINCE, DAVID E Street Address (P.O. Box Number is Not Acceptable) 4519 ASHMORE DRIVE TAMPA, FL 33810 City Zip Code 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 applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME ORTIZ, BEVERLY MARKE STREET ADDRESS 1801 143RD AVE E STREET ADDRESS U00000558427 CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP TITI F ☐ Delete TITLE NAME NARET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE T Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VATURE AND TYPED OR PRINTED NAME OF SIGNI