

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005343

FILED
Jul 27, 2006
Secretary of State

Entity Name: KIMBRYANNA FAMILY CARE CENTER, INC.

Current Principal Place of Business:

943 OLD BARN ROAD
ORLANDO, FL 32825

New Principal Place of Business:

1107 SOPHIE BOULEVARD
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 780486
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 26-0029877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MAXI
943 OLD BARN ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MAZARA, MARIA
P.O. BOX 7804
ORLANDO, FL 32878 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: MARIA MAZARA

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARIES, KATIA
Address: 943 OLD BARN ROAD
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: BEATO, DIEGO
Address: 844 BRISTOL FOREST WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZARA, MARIA
Address: P.O. BOX 780486
City-St-Zip: ORLANDO, FL 32878

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA MAZARA

D

07/27/2006

Electronic Signature of Signing Officer or Director

Date