

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038952

FILED
Jan 30, 2006
Secretary of State

Entity Name: LITTLE ANGELS NANNY SERVICE,INC.

Current Principal Place of Business:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 50-0002392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TRISHA
802 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTIN, TRISHA
810 GAZETTA WAY
WEST PALM BEACH, FL FL 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: MARTIN, TRISHA L
Address: 802 COCHRAN DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: MARTIN, TRISHA L
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: TRISHA L MARTIN

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date