2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060299

Entity Name: LITTLE HANDS ON LEARNING ACADEMY, INC.

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4961 SW 148 AVE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

5001 SW 74 CT 4961 SW 148 AVE 202 DAVIE, FL 33330 MIAMI, FL 33155

FEI Number: 16-1619631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, LUIS M 5001 SW 74TH CT #202 4961 SW 148 AVE MIAMI, FL 33155 US DAVIE, FL 33330 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: 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 AVILA, AURORA
 Name:
 GONZALEZ, LUIS

 Address:
 5001 S.W. 74TH COURT #202
 Address:
 4961 SW 148 AVE

City-St-Zip: MIAMI, FL 33155 City-St-Zip: DAVIE, FL 33330

Title: VPSD () Delete Title: VPSD (X) Change () Addition Name: GONZALEZ, LUIS M Name: AVILA, LISETTE

 Name:
 GONZALEZ, LUIS M
 Name:
 AVILA, LISETTE

 Address:
 5001 S.W. 74TH COURT #202
 Address:
 4961 SW 148 AVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 DAVIE, FL 33330

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 AVILA, AURORA

 Address:
 Address:
 4961 SW 148 AVE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33330

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: LUIS M GONZALEZ PRES 04/12/2006