

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065020

**FILED
Jul 11, 2006
Secretary of State**

Entity Name: LITTLE KINGDOM CHILD CARE CENTER II, INC.

Current Principal Place of Business:

1000 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1000 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 42-1540155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO C
1000 N KROME AVE
HOMESTEAD, FL 33030 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: PD () Delete
Name: PEREZ, MARIA E
Address: 9530 S.W. 25TH DRIVE
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: HERNANDEZ, JULIO C
Address: 9530 S.W. 25TH DRIVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MARIA E
Address: 16931 S.W. 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: STD (X) Change () Addition
Name: HERNANDEZ, JULIO C
Address: 16931 S.W. 213 LANE
City-St-Zip: MIAMI, FL 33187

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: JULIO C. HERNANDEZ

STD

07/11/2006

Electronic Signature of Signing Officer or Director

_____ Date