

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2006
Secretary of State**

DOCUMENT# P02000065647

Entity Name: LITTLE TINY TOTS DAYCARE, INC.

Current Principal Place of Business:

525 PALMETTO AVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 798
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 33-1007020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, VERONICA
525 PALMETTO AVE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

RIOS, VERONICA
525 PALMETTO AVE
CRESCENT CITY, FL 32112 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: VERONICA RIOS 06/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, VERONICA
Address: 525 PALMETTO AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: D (X) Delete
Name: CRUZ, ANGEL J
Address: 525 PALMETTO AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: S () Delete
Name: MORALES, JUANITA
Address: 525 PALMETTO AVENUE
City-St-Zip: CRESCENT CITY, FL 37112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, VERONICA
Address: 525 PALMETTO AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA RIOS P 06/28/2006
Electronic Signature of Signing Officer or Director Date