2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # P02000068666 **Secretary of State** 1. Entity Name ALLEN'S QUALITY CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 3763 RECKER HIGHWAY WINTER HAVEN FL 33880 POST OFFICE BOX 7571 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For 4. FEI Number City & State City & State 01-0718761 Not Applicat Country $Z(\rho)$ Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or praited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 18. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME ALLEN, SANDRA L MAAAF STREET ADDRESS STREET ADDRESS 3763 RECKER HIGHWAY CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Addition ☐ Delete 1177 F U00000443610 □ Change TITLE 03/06/06-80018-001 158.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP ☐ Change ☐ Addition Defete 737) S 33155 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete BILE ☐ Change Addition | SITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ACCRESS STREET ADDRESS C)TY-ST-7IP CITY-ST-ZIP Defete Change Addition 1331.5 HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-INP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/16/06 (863)401-9372

FILED