

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071550

FILED
May 25, 2006
Secretary of State

Entity Name: A BABY GUARD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1713 ACME STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

660 ARAPAHO TRAIL
MAITLAND, FL 32751

New Mailing Address:

729 FAIROAKS LANE
MAITLAND, FL 32751

FEI Number: 03-0465086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKARD, JAMES R
660 ARAPAHO TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RICKARD, JAMES R
729 FAIROAKS LANE
MAITLAND, FL 32751 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: JAMES R. RICKARD

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKARD, JAMES R
Address: 660 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: RICKARD, REGINA C
Address: 660 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKARD, JAMES R
Address: 729 FAIROAKS LANE
City-St-Zip: MAITLAND, FL 32751

Title: V (X) Change () Addition
Name: RICKARD, REGINA C
Address: 729 FAIROAKS LANE
City-St-Zip: MAITLAND, FL 32751

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: JAMES R. RICKARD

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date