

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000019843

**FILED**  
**May 31, 2006**  
**Secretary of State****Entity Name:** SUNSHINE CHILDCARE & PRESCHOOL CENTERS, INC.**Current Principal Place of Business:**4056 WEST 12TH AVENUE  
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**3459 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 32-0061237**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALFONSO, LOUIS  
4056 WEST 12TH AVENUE  
HIALEAH, FL 33012 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WEISZ, THOMAS F  
Address: 3500 MYSTIC POINT DRIVE #3101  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ALFONSO, LOUIS  
Address: 16750 NW 75TH AVENUE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: WEISZ, EVAN  
Address: 119 WEST 80TH STREET  
City-St-Zip: NEW YORK, NY 10024

Title: D ( ) Delete  
Name: KRAMER, LAWRENCE  
Address: 3407 NE 168TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WEISZ, THOMAS F  
Address: 20201 E COUNTRY CLUB DRIVE #707  
City-St-Zip: AVENTURA, FL 33180

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

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

Title: D (X) Change ( ) Addition  
Name: KRAMER, LAWRENCE  
Address: 3407 NE 168TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D ( ) Change (X) Addition  
Name: ALVAREZ, HILDA  
Address: 20201 E COUNTRY CLUB DRIVE #707  
City-St-Zip: AVENTURA, FL 33180 US

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: LAWRENCE KRAMER

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date