

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058159

FILED
Jan 03, 2006
Secretary of State

Entity Name: PRECIOUS MOMENTS CHILD CARE INC. II

Current Principal Place of Business:

40 SW 5 AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

40 NW 5 AVE
FLORIDA CITY, FL 33034

Current Mailing Address:

40 NW 5 AVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-0031472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANER, SULAMY
40 NW 5 AVE
FLORIDA CITY, FL 33034 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: MONTANER, SULAMY
Address: 655 NW 2 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD () Delete
Name: MONTANER, RITA
Address: 655 NW 2 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: TD () Delete
Name: MONTANER, ROLANDO
Address: 655NW 2 ST
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MONTANER, ROLANDO
Address: 655 NW 2 ST
City-St-Zip: FLORIDA CITY, FL 33034

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: SULAMY MONTANER

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01/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date