

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070225

FILED
Feb 17, 2006
Secretary of State

Entity Name: BRIGHT BEGINNINGS, A CHILD'S LEARNING CENTER, INC.

Current Principal Place of Business:

3456 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

2748 YARMOUTH DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

3456 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 86-1070059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSLEY, JAMES R
2748 YARMOUTH DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOSLEY, JAMES R
3456 JOG ROAD
GREENACRES, FL 33467 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:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSLEY, JAMES R
Address: 2748 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: BOSLEY, SHERRI L
Address: 2748 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414 FL

Title: VP () Delete
Name: SIMS, SUSAN
Address: 13604 NORTHUMBERLAND CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: SIMS, DENNIS
Address: 13604 NORTHUMBERLAND CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSLEY, JAMES R
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: S (X) Change () Addition
Name: BOSLEY, SHERRI L
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 FL

Title: VP (X) Change () Addition
Name: SIMS, SUSAN
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: T (X) Change () Addition
Name: SIMS, DENNIS
Address: 3456 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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 BOSLEY

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date