

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063859

FILED
May 01, 2006
Secretary of State

Entity Name: TLC QUALITY CHILD CARE, INC.

Current Principal Place of Business:

10125 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10125 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-2794124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, RICHARD R PRES
4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HARTMAN, RICHARD R PRES
10131 NW 25TH CT
SUNRISE, FL 33322 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: RICHARD HARTMAN

05/01/2006

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: HARTMAN, RICHARD R
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TRES () Delete
Name: HARTMAN, TAMARA
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, RICHARD R
Address: 10131 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322

Title: TRES (X) Change () Addition
Name: HARTMAN, TAMARA
Address: 10131 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322

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: TAMARA HARTMAN

TRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date