

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087411

FILED
Mar 28, 2006
Secretary of State

Entity Name: THE KINGS KIDS EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

5917 HAVERHILL ROAD N
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5917 HAVERHILL ROAD N
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1182264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, CAROLYN J
6368 C DURHAM DR.
LAKE WORTH, FL 33467 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: FREEMAN, CAROLYN
Address: 5901 CARIBBEAN BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Delete
Name: WOODS, DEBORAH T
Address: 10555 VIA DE ROBINA COURT
City-St-Zip: CLERMONT, FL 34722

Title: S (X) Delete
Name: SEARS, RONA E
Address: 629 EXECUTIVE CENTER, J-203
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FREEMAN, CAROLYN J
Address: 6368 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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

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: CAROLYN FREEMAN

PST

03/28/2006

Electronic Signature of Signing Officer or Director

Date