

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096530

FILED
May 02, 2007
Secretary of State

Entity Name: LITTLE TREASURES ACADEMY, INC.

Current Principal Place of Business:

8070 MC NAB RD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8070WEST MC NAB RD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8070 WEST MC NAB RD
NORTH LAUDERDALE, FL 33068

FEI Number: 20-1289604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDY, BEATRICE R
8070WEST MC NAB RD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MIDY, BEATRICE R
8070 WEST MC NAB RD
NORTH LAUDERDALE, FL 33068 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: BEATRICE R MIDY

05/02/2007

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: MIDY, BEATRICE R
Address: 12692 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: MIDY, PATRICK O
Address: 12692 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDY, BEATRICE R
Address: 2022 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: MIDY, PATRICK O
Address: 2022 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE R MIDY

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date