2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2006 8:00 am Secretary of State 08-10-2006 90002 032 ***150 00 DOCUMENT # P04000097153 1. Entity Name BAYCREST ACADEMY CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 50024905 936 SOUTH HOWARD AVENUE 936 SOUTH HOWARD AVENUE SUITE A SUITE A TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 41-2142170 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECHEVARRIA, CARMEN M Street Address (P.O. Box Number is Not Acceptable) 1904 FRUITRIDGE STREET BRANDON, FLORIDA, FL 33510 Zip Code City 8. 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. 1 am familiar with, and accept the obligations, ued agent gmen new o SIGNATURE (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change TITLE ☐ Addition ☐ Delete TITLE ECHEVARRIA, CARMEN M NAMÉ NAME 1904 FRUITRIDGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP BRANDON, FL 33510 ☐ Change ☐ Addition TITLE TITLE ☐ Delete ECHEVARRIA, MITCHELL A NAME NAME STREET ADDRESS 1904 FRUITRIDGE STREET STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-SI-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the possible or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

mo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

-7-06

Daytime Phone #

FILED

#P04000097153

BAYCREST ACADEMY CHILD CARE CENTER, INC 936 S HOWARD AVENUE, SUITE A TAMPA, FL 33606-2421

July 26, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

We have received a "Notice of Intent to Dissolve" from your office. We understand that the fee now due is \$750. We do not recall receiving a reminder notice in the mail telling us that our Annual report was due along with the \$150 fee. Around the time of May 1st, we were in the process of purchasing another daycare. It was a very hectic time and an honest oversight on our part not to timely file the Annual Report.

In the past, we have always complied with all mandatory filings of reports and filed them on a timely basis. We ask that you accept our check for \$150 and not dissolve our corporation. Paying an additional \$500 would cause an enormous financial strain on our business.

Thank you for you consideration on this matter.

Sincerely,

Carmen Echevarria

President

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2006

BAYCREST ACADEMY CHILD CARE CENTER, INC. 936 SOUTH HOWARD AVENUE SUITE A TAMPA, FL 33606

SUBJECT: BAYCREST ACADEMY CHILD CARE CENTER, INC.

Ref. Number: P04000097153

We have received your document for BAYCREST ACADEMY CHILD CARE CENTER, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Our office will consider waiving the late fee provided you return your completed annual report, your letter requesting a waiver, this letter, and your check for \$150.00 within 30 days of the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Debra S Cooper Document Specialist

Letter Number: 406A00048149