

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110995

Entity Name: DELANO DAY CARE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1154 LIBERTY HALL DR
KISSIMMEE, FL 34746

New Principal Place of Business:

916 DELANO COURT
KISSIMMEE, FL 34758

Current Mailing Address:

1154 LIBERTY HALL DR
KISSIMMEE, FL 34746

New Mailing Address:

4760 OREN BROWN ROAD
KISSIMMEE, FL 34746

FEI Number: 34-2026723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WAYME
1154 LIBERTY HALL DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BROWN, WAYME
4760 OREN BROWN ROAD
KISSIMMEE, FL 34746 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:

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: BROWN, WAYNE
Address: 1154 LIBERTY HALL DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VICE () Delete
Name: ECHAVARRIA, JESSICA
Address: 916 DELANO COURT
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BROWN, WAYNE
Address: 4760 OREN BROWN ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: WAYNE BROWN

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date