2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P04000127309** LISA'S LITTLE LAMBS CHILDCARE CENTER, INC. Principal Place of Business Mailing Address 54 N. TROPICAL WAY 54 N. TROPICAL WAY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 US CR2E034 (11/05) 03242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-2270448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MASON, LISA DO NOT WRITE 54 N. TROPICAL WAY MERRITT ISLAND, FL 32952 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, ryped or printed name of registered agent and title 9 epoliciatile. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD MASON, LISA NAME STREET ADDRESS 54 N. TROPICAL WAY MERRITT ISLAND, FL 32952 CITY-ST-ZIP U00000489619 TITLE 04/18/06-80023-002 150.00 NAME STREET ACCRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3171.5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET AGORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliamental 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 receiver 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 ampowered.

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