

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135284

FILED  
Aug 07, 2006  
Secretary of State

Entity Name: CHILDRENS LAUGHTER INC

## Current Principal Place of Business:

2210 N FLAMINGO RD  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

2210 N FLAMINGO RD  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 20-1678727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MICHELLE  
651SW 109 AVE  
102  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

HERNANDEZ, MICHELLE  
19866 SW 3 PL  
PEMBROKE PINES, FL 33029 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: MICHELLE HERNANDEZ

08/07/2006

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: BANE, LILO  
Address: 14600 DADE PINE AVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP ( ) Delete  
Name: BANE, CLIFFORD  
Address: 14600 DADE PINE AVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC ( ) Delete  
Name: HERNANDEZ, MICHELLE  
Address: 651 SW 109 AVE #102  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TRE ( ) Delete  
Name: HERNANDEZ, MICHELLE  
Address: 651 SW 109 AVE #102  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: HERNANDEZ, MICHELLE  
Address: 19866 SW 3 PL  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRE (X) Change ( ) Addition  
Name: HERNANDEZ, MICHELLE  
Address: 19866 SW 3 PL  
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHELLE HERNANDEZ

SECT

08/07/2006

Electronic Signature of Signing Officer or Director

Date