

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017535

FILED
Jan 07, 2006
Secretary of State

Entity Name: HAPPIEST BABY EDUCATOR OF BROWARD, INC.

Current Principal Place of Business:

10018 WEST MCNAB RD
187
TAMARAC, FL 33321

New Principal Place of Business:

8200 W. SUNRISE BLVD.
D-2
PLANTATION, FL 33322

Current Mailing Address:

10018 WEST MCNAB RD
187
TAMARAC, FL 33321

New Mailing Address:

8200 W. SUNRISE BLVD.
D-2
PLANTATION, FL 33322

FEI Number: 20-2264432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVDA, TERESA
10018 WEST MCNAB RD
SUITE 187
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BREVDA, TERESA
8200 W. SUNRISE BLVD.
SUITE D-2
PLANTATION, FL 33322 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BREVDA, TERESA
Address: 10018 WEST MCNAB RD # 187
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BREVDA, TERESA
Address: 8200 W. SUNRISE BLVD. D-2
City-St-Zip: PLANTATION, FL 33322

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: TERESA A. BREVDA

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date