

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038998

FILED
Apr 25, 2006
Secretary of State

Entity Name: ALL ABOUT TINY TOTS CHILDCARE, INC.

Current Principal Place of Business:

10403 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11253 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

10403 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

11253 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 20-2493081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE-WILSON, WAVANEY M
1806 STERLING PALMS CT
#104
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KETTLE-WILSON, WAVANEY M
11253 CREEK HAVEN DRIVE
RIVERVIEW, FL 33569 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KETTLE-WILSON, WAVANEY M
Address: 1806 STERLING PALMS CT
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETTLE-WILSON, WAVANEY M
Address: 11253 CREEK HAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: V () Change (X) Addition
Name: WILSON, ORION P
Address: 11253 CREEK HAVEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: WAVANEY KETTLE-WILSON

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date