

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077720

Entity Name: MOTHER GOOSE DAYCARE, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

2200 PORT MALABAR BLVD
PALM BAY, FL 32905

New Principal Place of Business:

2200 PORT MALABAR BLVD
UNIT#8
PALM BAY, FL 32905

Current Mailing Address:

2200 PORT MALABAR BLVD
PALM BAY, FL 32905

New Mailing Address:

2200 PORT MALABAR BLVD
UNIT#8
PALM BAY, FL 32905

FEI Number: 13-4299344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BOUVIER & ASSOCIATES
3210N WICKHAM ROAD
SUITE#5
MELBOURNE, FL 32935 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: PAUL A BOUVIER, CPA

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MUNISAR, VERONICA
Address: 2730 COZUMEL DR - # 1408
City-St-Zip: MELBOURNE, FL 32835

Title: VP () Delete
Name: PERSAUD, TASHA
Address: 2730 COZUMEL DR - # 1408
City-St-Zip: MELBOURNE, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MUNISAR, VERONICA
Address: 4540 LAKE WATERFORD WAY#8
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: PERSAUD, TASHA
Address: 4540 LAKE WATERFORD WAY#8
City-St-Zip: MELBOURNE, FL 32901

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: VERONICA MUNISAR

VM

04/16/2006

Electronic Signature of Signing Officer or Director

Date