

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104098

FILED
Apr 30, 2006
Secretary of State

Entity Name: SECOND 2 MOM CHILD CARE SERVICES, INC.

Current Principal Place of Business:

4791 NW 4TH CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 121972
FT LANDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-1122509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, LISA
4791 NW 4TH CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALDSON, LISA
Address: 4791 NW 4TH CT
City-St-Zip: PLANTATION, FL 33317

Title: VT () Delete
Name: DONALDSON, Verna A
Address: 4791 NW 4TH CT
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: AVILA, CARLOS S SR.
Address: 12502 NW 53RD ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LISA DONALDSON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date