

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132666

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE CHILDREN'S CORNER OF FORT MYERS, INC.

Current Principal Place of Business:

13451 MCGREGOR BLVD
FT MYERS, FL 33919

New Principal Place of Business:

13451 MCGREGOR BLVD
SUITE 12
FT MYERS, FL 33919

Current Mailing Address:

13451 MCGREGOR BLVD
FT MYERS, FL 33919

New Mailing Address:

13451 MCGREGOR BLVD
SUITE 12
FT MYERS, FL 33919

FEI Number: 20-3567349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, W. GUS II
1375 JACKSONV ST
STE 303
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BELCHER, W. GUS II
1375 JACKSON ST
STE 303
FT MYERS, FL 33901 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELCHER, PAMELA G
Address: 13451 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELCHER, PAMELA G
Address: 13451 MCGREGOR BLVD, SUITE 12
City-St-Zip: FT MYERS, FL 33919

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: PAMELA G. BELCHER

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date