2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144242

Entity Name: PLAY CARE CENTER, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 DONALD RD. N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1012 DONALD RD. N. FT. MYERS, FL 33917

FEI Number: 65-0317104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAAG, TRACEY DOWNER
1012 DONALD RD.
N. FT. MYERS, FL 33917 US
HAAG, TRACEY DOWNER
1012 DONALD RD.
N. FT. MYERS, FL 33917 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: TRACEY HAAG 07/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: () Change () Addition

 Name:
 HAAG, TRACEY
 Name:

 Address:
 1012 DONALD RD.
 Address:

 City-St-Zip:
 N. FT. MYERS, FL 33917
 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: TRACEY HAAG PRES 07/05/2006