

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160195

FILED
Apr 17, 2006
Secretary of State

Entity Name: SUGAR N' SPICE LEARNING CENTER OF CLEARWATER, INC.

Current Principal Place of Business:

1194 GROVE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

17 BIRDIE LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-3900733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, EVELYN
17 BIRDIE LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HOY, EVELYN PRES.
17 BIRDIE LANE
PALM HARBOR, FL 34683 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: EVELYN HOY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: HOY, EVELYN
Address: 17 BIRDIE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: HOY, JAMES M
Address: 17 BIRDIE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: HOY, EVELYN PRES.
Address: 17 BIRDIE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: HOY, JAMES M SEC.
Address: 17 BIRDIE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: EVELYN HOY

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date