

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165231

FILED
May 12, 2007
Secretary of State

Entity Name: POCKELS DAY CARE CENTER, INC

Current Principal Place of Business:

7992 HARBOR BEND CIR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7992 HARBOR BEND CIR
ORLANDO, FL 32822

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA FINANCIAL INC
14490 SW 172ND ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BONILLA FINANCIAL INC
586 QUAIL LAKE DR
DEBARY, FL 32713 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: DANIEL BONILLA

05/12/2007

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:

Title: P () Delete
Name: POCKELS, UNICES
Address: 7992 HARBOR BEND CIR
City-St-Zip: ORLANDO, FL 32822

Title: SEC () Delete
Name: POCKELS, JOSE A
Address: 7992 HARBOR BEND CIR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: UNICES POCKELS

P

05/12/2007

Electronic Signature of Signing Officer or Director

Date