

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000075388

FILED
May 01, 2007
Secretary of State

Entity Name: K*F ROYAL TREASURE HOME DAYCARE, INC.

Current Principal Place of Business:

110 VIEWPOINT DRIVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

202 LEELAND HEIGHT BLV W
LEHIGH ACRES, FL 33936

Current Mailing Address:

110 VIEWPOINT DRIVE
LEHIGH ACRES, FL 33972

New Mailing Address:

202 LEELAND HEIGHT BLV W
LEHIGH ACRES, FL 33936

FEI Number: 20-5024491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARIDAD
110 VIEWPOINT DRIVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

TORRES, CARIDAD
202 LEELAND HEIGHT BLV W
LEHIGH ACRES, FL 33936 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: CARIDAD TORRES

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, CARIDAD
Address: 110 VIEWPOINT DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, CARIDAD
Address: 202 LEELAND HEIGHT BLV W
City-St-Zip: LEHIGH ACRES, FL 33936

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: CARIDAD TORRES

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date