

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007157

Entity Name: CHILD CARE 2000, INC.

FILED
May 26, 2006
Secretary of State**Current Principal Place of Business:**24534 STATE RD 44
SORRENTO, FL 32776**New Principal Place of Business:**805 SOUTH MAIN ST
WILDWOOD, FL 34785**Current Mailing Address:**24534 STATE RD 44
SORRENTO, FL 32776**New Mailing Address:**805 SOUTH MAIN ST
WILDWOOD, FL 34785

FEI Number: 59-3162614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BARRETT, ALICIA
24534 STATE RD 44
SORRENTO, FL 32776 US**Name and Address of New Registered Agent:**MAYO, MICHELLE
9240 COUNTY RD 128 C
WILDWOOD, FL 34785 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: MICHELLE MAYO

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BARRETT, ALICIA
Address: 23017 SR 44
City-St-Zip: EUSTIS, FL 32726Title: V () Delete
Name: BARRETT, GEORGE M SR.
Address: 23017 SR 44
City-St-Zip: EUSTIS, FL 32726Title: T () Delete
Name: BARRETT, GEORGE JR
Address: 21115 ORANGE CT
City-St-Zip: MOUNT DORA, FL 32757Title: S () Delete
Name: MAYO, MICHELLE
Address: 23017 SR 44
City-St-Zip: EUSTIS, FLTitle: D () Delete
Name: BARRETT, MICHAEL P
Address: 34611 BARRY LANE
City-St-Zip: SORRENTO, FL 32776 USTitle: D (X) Delete
Name: BARRETT, JENNIFER A
Address: 21115 ORANGE CT
City-St-Zip: MOUNT DORA, FL 32757 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MAYO, MICHELLE
Address: 9240COUNTY ROAD 128 C
City-St-Zip: WILDWOOD, FL 34785Title: V (X) Change () Addition
Name: BARRETT, GEORGE M JR.
Address: 21115 ORANGE CT
City-St-Zip: MOUNT DORA, FL 32757Title: T (X) Change () Addition
Name: BARRETT, JENNIFER
Address: 21115 ORANGE CT
City-St-Zip: MOUNT DORA, FL 32757Title: S (X) Change () Addition
Name: JENNIFER BARRETT,
Address: 21115 ORANGE CT
City-St-Zip: MOUNT DORA, FL 32757Title: () 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 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: MICHELLE MAYO

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date