

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017624

FILED
Feb 14, 2007
Secretary of State

Entity Name: PARADISE DAYCARE CENTER, INC.

Current Principal Place of Business:

3311 NW 29TH ST
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3311 NW 29TH ST
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 65-0475044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, MARK A
2904 NW 33 TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

SPENCE, JOHN A
3488 NW 25 STREET
LAUDERDALE LAKES, FL 33311 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: JOHN SPENCE

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SPENCE, MARK
Address: 2904 NW 33 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MRS () Delete
Name: SPENCE, ALTHEA E
Address: 3488 NW 25 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SPENCE, JOHN
Address: 3488 NW 25TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: ALTHEA SPENCE

MRS.

02/14/2007

Electronic Signature of Signing Officer or Director

Date