2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # P95000017629 **Secretary of State** 1. Entity Name HAPPINESS CARE CENTER II, INC. Mailing Address Principal Place of Business 1105 W. 2ND AVENUE 1105 W. 2ND AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURTADO, ALIPIO DO NOT WRITE 1105 W 2ND AVE HIALEAH, FL 33012 IN THIS SPACE 330/0 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printe ame of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HURTADO, ALIPIO A. NAME STREET ADDRESS 1105 W. 2ND AVE. HIALEAH, FL 33010 CITY-ST-ZIP U00000395958 /27/06-80012-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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