2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P95000037417 MIAMI SHORES CHILDREN CENTER, INC. Principal Place of Business Mailing Address 10870 N.E. 6 AVE. 10870 N.E. 6 AVE. MIAMI, FL 33161 -- MIAMI, FL 33161 No Chg-P CR2E034 (11/05) 03312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ-COUTO, EVELYN DO NOT WRITE 10870 NE 6TH AVENUE MIAMI, FL 33161 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and the K applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LOPEZ-COUTO, EVELYN NAME 10870 N.E. 6 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TITLE 11111JUN43366U NAME 114/17/05-80014-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-S1-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS CITY-57-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

MARCH 31, 2006 (30)