2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 15, 2006 08:00 Al Secretary of State DOCUMENT # P97000034417 1. Entity Name NOAH'S ARK CHILD CARE, INC. Principal Place of Business Mailing Address **468 WEST CALL STREET 468 WEST CALL STREET** STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 2nd MOORE CR2E034 (4/06) City & State City & State 4. FEI Number Applied For 59-3447326 Not Applicable Zin Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, CONNIE L Street Address (P.O. Box Number is Not Acceptable) 468 WEST CALL STREET STARKE FL 32091 Zıp Code 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete TITLE ☐ Change ☐ Addition BARNES, CONNIE L NAME NAME 000000574397 08/15/06-80002-008 150.00 **468 WEST CALL STREET** STREET ADDRESS STREET ADDRESS STARKE FL 32091 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition BARNES, DAVID A NAME MALS **468 WEST CALL STREET** STREET ADDRESS STREET ADDRESS STARKE FL 32091 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Change Delete TITEE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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, Flonda 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.