

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067515

FILED
Apr 28, 2006
Secretary of State

Entity Name: KIDDIE HAVEN DAY SCHOOL, INC.

Current Principal Place of Business:

4739 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2783 GULFSTREAM ROAD
PALM SPRINGS, FL 33461

Current Mailing Address:

4739 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

4653 SPRUCE LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0780061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, PEDRO W
4653 SPRUCE LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TIRADO, VERONICA
Address: 4653 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: TIRADO, NANCY R
Address: 4653 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTSD () Delete
Name: TIRADO, PEDRO W
Address: 4653 SPRUCE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: PEDRO W. TIRADO

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date