

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081633

FILED
Jan 07, 2006
Secretary of State

Entity Name: BABY GUARD OF NORTH FLORIDA, INC.

Current Principal Place of Business:

11017 LOSCO JUNCTION DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

6015 MORROW ST E.
SUITE 119C
JACKSONVILLE, FL 32217

Current Mailing Address:

11017 LOSCO JUNCTION DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3468498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JONATHAN NEIL
11017 LOSCO JUNCTION DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ROGERS, JONATHAN N
11017 LOSCO JUNCTION DR
JACKSONVILLE, FL 32257 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: JONATHAN N ROGERS

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROGERS, JONATHAN NEIL
Address: 11017 LOSCO JUNCTION DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST (X) Delete
Name: PALMER, KENNETH W
Address: 10263 WHISPERING FOREST DR APT 303
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROGERS, JONATHAN N
Address: 11017 LOSCO JUNCTION DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: JONATHAN N ROGERS

CP

01/07/2006

Electronic Signature of Signing Officer or Director

Date