2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059400

Entity Name: ERMA'S DAY CARE CENTER, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 WILLIAMS MANOR AVE ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1819 WILLIAMS MANOR AVE 622 COLORADO WDS. CT. ORLANDO, FL 32811 ORLANDO, FL 32824

FEI Number: 59-3521204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUKE, PEGGY D
9427 GOTHA RD
9427 GOTHA RD
WINDERMERE, FL 34786 US

DAVIS, ELIJAH D PRES
622 COLORADO WDS. CT.
ORLANDO, FL 32824 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: ELIJAH DAVIS JR. 03/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 LUKE, PEGGY D
 Name:
 DAVIS, ELIJAH D

 Address:
 9627 GOTHA RD
 Address:
 622 COLORADO WDS. CT.

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32824

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: ELIJAH D. DAVIS JR. PRES 03/07/2007