

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078759

FILED
May 31, 2006
Secretary of State

Entity Name: MOTHER'S CARE DOULA SERVICES, INC.

Current Principal Place of Business:

1689 HIATUS RD
STE 121
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2114 N. FLAMINGO ROAD
STE 1261
PEMBROKE PINES, FL 33028

Current Mailing Address:

1689 HIATUS RD
STE 121
PEMBROKE PINES, FL 33026

New Mailing Address:

2114 N. FLAMINGO ROAD
STE 1261
PEMBROKE PINES, FL 33028

FEI Number: 65-0863117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, MARLO D
Address: 10930 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: HUBBARD, REDELL
Address: 6237 SW 32ND ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: CHACON, ESSIE
Address: 11100 SW 160 ST
City-St-Zip: MIAMI, FL 33157

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: MARLO ROBINSON

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date