2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016750

Entity Name: CHILD'S PLAY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5100 NORTH 9 AVENUE PENSACOLA, FL 32509	5100 NORTH 9 AVENUE PENSACOLA, FL 32504

Current Mailing Address:	**New Mailing Address:**
3751 VICTORIAN BLVD GULF BREEZE, FL 32563	

FEI Number: 59-3569859   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:**
PHELAN, SHANNON L 3751 VICTORIAN BLVD GULF BREEZE, FL 32563 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: CFO ( ) Delete Name: PHELAN, SHANNON L Address: 3751 VICTORIAN BLVD City-St-Zip: GULF BREEZE, FL 32563	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPO ( ) Delete Name: PHELAN, SHANNON L Address: 3751 VICTORIAN BLVD City-St-Zip: GULF BREEZE, FL 32563	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: SHANNON L. PHELAN   CFO   01/17/2006

           Electronic Signature of Signing Officer or Director   Date