

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028786

FILED
Jun 15, 2006
Secretary of State

Entity Name: LITTLE FOLKS LEARNING CENTER, INC.

Current Principal Place of Business:

414 W TOWNSEND STREET
WAUCHULA, FL 33873

New Principal Place of Business:

1207 LOUISIANA STREET
WAUCHULA, FL 33873

Current Mailing Address:

217 W PALMETTO ST
WAUCHULA, FL 33873

New Mailing Address:

1207 LOUISIANA STREEET
WAUCHULA, FL 33873

FEI Number: 65-1065823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, RITA
217 W PALMETTO ST
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CORTEZ, TOMASITA B
1207 LOUISIANA STREET
WAUCHULA, FL 33873 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: TOMASITA B. CORTEZ

06/15/2006

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: PD () Delete
Name: CORTEZ, TOMASITA B
Address: 403 W MAIN STREET
City-St-Zip: WAUCHULA, FL 33834

Title: VD () Delete
Name: CORTEZ, ISRAEL
Address: 403 W MAIN STREET
City-St-Zip: WAUCHULA, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTEZ, TOMASITA B
Address: 1207 LOUISIANA STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Change () Addition
Name: CORTEZ, ISRAEL
Address: 1207 LOUISIANA STREET
City-St-Zip: WAUCHULA, FL 33873

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: TOMASITA B CORTEZ

PRES

06/15/2006

Electronic Signature of Signing Officer or Director

Date