2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P99000030266 **Secretary of State** 1. Entity Name GUARDIAN ANGELS CHILDCARE, INC. Principal Place of Business Mailing Address 3750 NE 3RD AVE P O BOX 543 POMPANO BEACH FL 33064 POMPANO BCH FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0934846 Not Applicat Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SCRUTON, LINDA Street Address (P.O. Box Number is Not Acceptable) 2030 MURANO BAY DRIVE **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tO. OFFICERS AND DIRECTORS 11. PSTD Delete TITLE Change TITE NAME HALE, MARTHA NAMÉ U00000445719 03/07/06-80058-025 158.75 STREET ADDRESS 770 SW 12TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Addition ☐ Change TITLE Delete THE NAME HIBBRE STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP Delete IiiLE Change The second mil NAE#F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete ☐ Change □ Addmin THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11115 Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CSTY - ST - ZSP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marika Hale

MARTHA HALE

2/27/06

FILED

954-309-0028