

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033768

FILED
Jan 18, 2006
Secretary of State

Entity Name: ALL KIDS ACADEMY OF LUTZ, INC.

Current Principal Place of Business:

1910 LIVINGSTON RD.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

1303 JEN-MA-JO LANE
LUTZ, FL 33549

New Mailing Address:

1303 JEN-MA-JO LANE
LUTZ, FL 33549 US

FEI Number: 59-3582635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDEN, BRIAN A ESQ
BRIAN A. BURDEN, P.A.
215 W. VERNE STREET, SUITE D
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURDEN, BRIAN A ESQ
BRIAN A. BURDEN, P.A.
3601 W. MULLEN AVE.
TAMPA, FL 33609 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLURA, NANCY
Address: 1303 JEN-MA-JO LANE
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: LABARBERA, FLORA
Address: 13530 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

Title: SD () Delete
Name: COLLURA, SAM
Address: 1303 JEN-MA-JO LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLURA, NANCY
Address: 1303 JEN-MA-JO LANE
City-St-Zip: LUTZ, FL 33549 US

Title: TD (X) Change () Addition
Name: LABARBERA, FLORA
Address: 13530 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626 US

Title: SD (X) Change () Addition
Name: COLLURA, SAM
Address: 1303 JEN-MA-JO LANE
City-St-Zip: LUTZ, FL 33549 US

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: SAM COLLURA

SD

01/18/2006

Electronic Signature of Signing Officer or Director

Date