2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P99000060532 04-06-2006 90001 048 ***150.00 HEAVENLY CHILDREN OF TAMPA BAY, INC. Mailing Address Principal Place of Business 19146 LAKE AUDUBON DR 19146 LAKE AUDUBON DR **TAMPA, FL 33647** TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3601208 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 1211 W. FLETCHER AVE **TAMPA, FL 33612** 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Change TITLE ☐ Detete MLE ■ Addition RODRIGUEZ, MARYANN NAME NAME STREET ADDRESS 17734 NATHANS DR. STREET ADDRESS 1914 BLAKE AUDUBON DR CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-7/P ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Channe ☐ Aridition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or instee 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.

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