

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085891

FILED
Jan 12, 2006
Secretary of State

Entity Name: TELE TOTS DAYCARE, INC.

Current Principal Place of Business:

1207 VERMONT AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

5906 DIAMOND COURT
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3599847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, VIRGINIA I PRES
5906 DIAMOND COURT
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: ANDERSON, VIRGINIA I PRES.
Address: 5906 DIAMOND COURT
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: O () Delete
Name: ANDERSON, DR. GORDON SR
Address: 116 UNDERHILL RD.
City-St-Zip: OSSINING, NY 10562 US

Title: O () Delete
Name: GUTIERREZ, VIRGINIA
Address: 131 N 9TH ST
City-St-Zip: PATERSON, NJ 07522 US

Title: O () Delete
Name: GUTIERREZ, DANIEL A
Address: 131 N 9TH ST
City-St-Zip: PATERSON, NJ 07522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: GUTIERREZ, VIRGINIA B
Address: 131 N 9TH ST
City-St-Zip: PATERSON, NJ 07522 US

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: VIRGINIA I. ANDERSON

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date