

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60220

FILED
Aug 22, 2006
Secretary of State

Entity Name: PRIDE & JOY CHILD CARE & PRESCHOOL, INC.

Current Principal Place of Business:

1112 MADISON STREET
LAKE CITY, FL 32055

New Principal Place of Business:

640 NW MADISON ST
LAKE CITY, FL 32055

Current Mailing Address:

1112 MADISON STREET
LAKE CITY, FL 32055

New Mailing Address:

640 NW MADISON ST
LAKE CITY, FL 32055

FEI Number: 59-3142033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, JANET
1112 MADISON STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BALLANCE, JANET
640 NW MADISON ST
LAKE CITY, FL 32055 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: JANET BALLANCE

08/22/2006

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: PST () Delete
Name: BALLANCE, JANET
Address: 1112 W. MADISON ST.
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BALLANCE, JANET
Address: 640 SW MADISON ST
City-St-Zip: LAKE CITY, FL 32055

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: JANET BALLANCE

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date