2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90169 040 ****70.00

| DOCUMENT # N05000002199 1. Entity Name MONTESSORI ACADEMY OF EARLY ENRICHMENT, INC. | | | | 94000 | | 0169 040 ****7(| 0.00 | |
|--|--|---|--|--|----------------------------------|--|--|--|
| Principal Place of Business 317 SWAIN BLVD. GREENACRES, FL 33463 US GREENACRES, FL 33463 US | | | _US | 1000 | | | | |
| | | A AA 10 | | | | | | |
| 2. Principal Place of Business 3. Mailin | | 3. Mailing Address | 2925 10+ Aven | | iifi 46 111 64111 44111 4 | 2 | | |
| Suite Apt. #, etc. Su. Le 168 | | Suite, Apt. #, etc. | | 04242006 Ch | g-NP | CR2E037 (11/05) | | |
| Cipps State | spanes, fl | Cite State | rings FC | 4. FEI Number 73-1729769 | 9 | 1 | plied For t Applicable | |
| Zip 33 Y | Country | 33461 | Country | 5. Certificate of Sta | tus Desired | \$8.75 Add Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | Alama | 7. Name and Addr | ess of New Reg | gistered Agent | | |
| RANCK, MYRA J 🌣 | | | | Name | | | | |
| 317 SWAIN BLVD. GREENACRES; FL 33463 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | |
| | | City | FL Zip Code | | | | | |
| | named entity submits this statement for lions of registered agent. | the purpose of changing its regi | istered office or regist | ered agent, or both, in t | he State of Flori | da. I am familiar with, | and accept | |
| _ | 4 | | | | | | | |
| SIGNATURE . | | | | | | | | |
| | Signature, typed or printed name of registered agent an | nd title if applicable. (NOTE: Reg | gistered Agent signature requir | red when reinstating) | | DATE | | |
| | Signature, typed or printed name of registered agent an Filling Fee is \$61.25 Due by May 1, 2006 | 9. Election Campai Trust Fund Cont | ign Financing | \$5.00 May Be Added to Fees | | DATE ke check payable to a Department of St | | |
| 10. | Filing Fee is \$61.25 Due by May 1, 2006 OFFICERS AND DIRE | 9. Election Campai Trust Fund Cont | ign Financing ribution. | \$5.00 May Be | Florid | ke check payable to la Department of St S AND DIRECTORS IN | 10 | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | 9. Election Campai Trust Fund Cont | ign Financing ribution. | \$5.00 May Be Added to Fees | Florid | ke check payable to a Department of St | ate | |
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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 617, 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.

4/25/01

(SH) 649-0004