

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007812

FILED
Jul 29, 2006
Secretary of State

Entity Name: MISSION EDUCATION INTERNATIONAL, INC.

Current Principal Place of Business:

6477 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

4697 CANAL DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

6477 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

4697 CANAL DRIVE
LAKE WORTH, FL 33463

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVE, MICHAEL
6290 N ADDERLEY CAY TERR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

OLIVE, MICHAEL E PRES
4697 CANAL DRIVE
LAKE WORTH, FL 33463 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: MICHAEL OLIVE

07/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVE, MICHAEL
Address: 6290 N ADDERLEY CAY TERR
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: DAILY, TROY
Address: 274 WOODLAND RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: BAUMGARDNER, KIM
Address: 2322 SE MASLAN
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVE, MICHAEL
Address: 4697 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL OLIVE

MR.

07/29/2006

Electronic Signature of Signing Officer or Director

Date