2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State **DOCUMENT #396216** 1. Entity Name PALNEZ SCHOOLS, INC. Mailing Address Principal Place of Business 7822 NORTH 56TH ST 7822 NORTH 56TH ST **TAMPA, FL 33617** TAMPA, FL 33617 02152006 No Cha-P CF(2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1464552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CARTER, MARTHA A. DO NOT WRITE 10604 FORE DR **TAMPA, FL 33612** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: flegistered Agent signature required what reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARTER, MARTHA A. NAME 10604 FORE DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33612** U00000433241 02/28/06-80078-023 150.00 VTM TUTE BETHEA, JAMES A. III 2708 BROCK ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 335655742 BETHEA, MELANIE NAME STREET ADDRESS 10501 N ASHLEY ST. DO NOT WRITE COV-ST-7P TAMPA, FL 33612 IN THIS SPACE ITTLE VO. NAME BETHEA, ANN G STREET ADDRESS 2708 BROCK RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED