2006 FOR PROFIT CORPORATION

Jun 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2006 90198 045 ***150.00 **DOCUMENT # M72456** PALM HARBOR PREPARATORY, INC. Principal Place of Business Mailing Address 66019161 C/O KELLY B. BOLES C/O KELLY B. BOLES **1522 OHIO AVENUE** 1522 OHIO AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2881333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLES, KELLY B. DO NOT WRITE 1522 OHIO AVENUE PALM HARBOR, FL 34683 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау ва FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. IIILE NAME BOLES, KELLY B. STREET ADDRESS 1522 OHIO AVENUE PALM HARBOR, FL 34683 CITY-ST-ZIP HILE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHT-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS

12. Thereby 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 appplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the regioner 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, wife all other like empowered.

SIGNATURE:

CITY - \$1 - 21P

FILED