2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 8:00 am **Secretary of State DOCUMENT #419721** 01-20-2006 90038 013 ***150.00 MILTON LAVERNIA, INC. Principal Place of Business Mailing Address C/O DINO MIGHT KIDS PRESCHOOL 5982 SW 18TH STREET BOCA RATON, FL E3343 US 5982 SW 18TH ST BOCA RATON, FL 33433-162 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P City & State Applied For City & State 4 FELNumber 59-1449225 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVERNIA, MARLENE Street Address (P.O. Box Number is Not Acceptable) 1401 SW 8 ST BOCA RATON, FL 33486 City BOCA RATOR Zip Code 33486 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. MARIENE LAVERNIA SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD Change Addition TITLE ☐ Delete TITLE MARLENE LAVERNIA LAVERNIA, MARLENE NAME NAME 1260 5.W. 15 ST. 1401 SW 8TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, OF 33486 CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP RYAN C. CAMPBELL 1260 SW. 15 ST. ☐ Addition TITLE ☐ Delete TITLE CAMPBEĻL, RYAN C NAME NAME 1260 SW STH STREET STREET ADDRESS STREET ADDRESS BUCH RATON, FL 33486 BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LAVERNIA, MILTON NAME NAME STREET ADDRESS 1401 SW 8 ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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.

MARUENE LAVERNIA 1/0406

FILED