2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2008: 08:00 AN Secretary of State **DOCUMENT # 422886** 1. Entity Name MAHAN PRESCHOOL, INC. Principal Place of Business Mailing Address 1726 MAHAN DRIVE 1726 MAHAN DRIVE TALLAHASSEE, FL 32308-5222 TALLAHASSEE, FL 32308-5222 CR2E034 (11/05) No Cha-P 02122008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1449987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITFIELD, BRANDEE DO NOT WRITE 1726 MAHAN DRIVE TALLAHASSEE, FL 32308 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WHITFIELD, BRANDEE NAME STREET ADDRESS 1726 MAHAN DRIVE CITY-ST-ZIP TALLAHASSEE, FL U00000852347 03/26/08-80026-002 150.00 D NAME SMITH, LAURA STREET ADDRESS 1726 MAHAN DRIVE TALLAHASSEE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP