2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90435 015 ***150.00 **DOCUMENT #438057** 1. Entity Name FRANTZ PLAY SCHOOL, INC. Principal Place of Business Mailing Address 45 & 47 PALMETTO AVE 5046 SHORE DR US ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32084 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1471815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANTZ, MARIE F. 5046 SHORE DR ST. AUGUSTINE, FL 32086 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME TURNER, LISA F. . 190 MAGNOLIA DRIVE STREET ADDRESS ST AUGUSTINE, FL CITY-ST-ZIP TITLE ST FRANTZ, HARRY NAME STREET ADDRESS 5046 SHORE DR CITY-ST-ZIP ST AUGUSTINE, FL 00000, 32086 TILLE FRANTZ, MARIE NAME STREET ADDRESS 5046 SHORE DR DO NOT WRITE ST AUGUSTINE, FL 00000, 32086 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 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 registered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED