2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 546640** 1. Entity Name DEERFIELD BEACH PRE-SCHOOL, INC. Principal Place of Business Mailing Address 274 S.E. 9TH AVENUE 274 S.E. 9TH AVENUE APT 3 APT 3 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Cha-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1759890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, STEPHEN DO NOT WRITE **274 SE 9TH AVE APT 3** DEERFIELD BEACH, FL 33441 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONTGOMERY, STEPHEN STREET ADDRESS 274 SE 9TH AVE. DEERFIELD BCH, FL CITY+ST-7IP TITLE MONTGOMERY, STEPHEN NAME U00000708566 STREET ADDRESS **274 SE 9TH AVE** 04/24/07-80118-021 150.40 CITY-ST-7/P DEERFIELD BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entail 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 to true end of the country of 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTO

Daytime Phone #

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