2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 All Secretary of State 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) 03112008 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 aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U000000909284 10. OFFICERS AND DIRECTORS TITLE NAME MONTGOMERY, STEPHEN STREET ADDRESS 274 SE 9TH AVE. CITY-ST-ZIP DEERFIELD BCH, FL TITLE VD MONTGOMERY, STEPHEN NAME STREET ADDRESS 274 SE 9TH AVE CITY-ST-ZIP DEERFIELD BCH, FL MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TTLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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 eath; that I am an officer or director of the corporation or the receiver or gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if