

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40601

FILED
Feb 13, 2006
Secretary of State

Entity Name: HARPER'S DRIVING SCHOOL, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 101-O
PLANTATION, FL 33322 US

Current Mailing Address:

4316 W. BROWARD BLVD
#1
PLANTATION, FL 33317 US

New Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 101-O
PLANTATION, FL 33322 US

FEI Number: 59-2300227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGTON, ARTHUR
4316 W BROWARD BLVD
SUITE 1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ELLINGTON, ARTHUR
1180 N. W. 95TH AVE
PLANTATION, FL 33322 US

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.

SIGNATURE:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLINGTON, ARTHUR,
Address: 4316 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL

Title: ST () Delete
Name: ELLINGTON, RUBY,
Address: 4316 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLINGTON, ARTHUR,
Address: 1180 N. W. 95TH AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: ST (X) Change () Addition
Name: ELLINGTON, RUBY,
Address: 1180 N. W. 95TH AVE
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J. ELLINGTON

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date