

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G40601

FILED
Jun 19, 2007
Secretary of State

Entity Name: HARPER'S DRIVING SCHOOL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2105 SW 166 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

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

New Mailing Address:

2105 SW 166 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 59-2300227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOMAX, WAYNE
2105 SW 166 AVENUE
MIRAMAR, FL 33027 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: WAYNE LOMAX

06/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMAX, WAYNE,
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: ST (X) Change () Addition
Name: LOMAX, TERESA,
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE LOMAX

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date