2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84358

Entity Name: ISLAND MONTESSORI, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 FERN DR
MERRITT ISLAND, FL 32952

2513 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

661 FERN DR 2513 WOODFIELD CIRCLE MERRITT ISLAND, FL 32952 W. MELBOURNE, FL 32904

FEI Number: 59-2373480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOON, JAY
523 ELLIOTT DR.
MOON, JAY
2513 WOODFIELD

523 ELLIOTT DR. 2513 WOODFIELD CIRCLE MERRITT ISLAND, FL 32952 US W. MELBOURNE, FL 32904 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: JAY MOON 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: PDT (X) Change () Addition

 Name:
 MOON, JAY,
 Name:
 MOON, JAY,

 Address:
 523 ELLIOTT DR.
 Address:
 2513 WOODFIELD CIRCLE

 City-St-Zip:
 MERRITT ISLAND, FL
 City-St-Zip:
 W. MELBOURNE, FL
 32904

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 MOON, MARILYN M.,
 Name:
 MOON, MARILYN M.,

 Address:
 523 ELLIOTT DR.
 Address:
 2513 WOODFIELD CIRCLE

 City-St-Zip:
 MERRITT ISLAND, FL
 City-St-Zip:
 W. MELBOURNE, FL
 32904

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: JAY MOON P 04/07/2006