2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # H64933 1. Entity Name BRIGHTON PREPARATORY SCHOOL, INC. Mailing Address Principal Place of Business 4355 CENTRAL AVE. 4355 CENTRAL AVE. ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2549025 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, GAYLE Street Address (P.O. Box Number is Not Acceptable) 9333 119TH WAY NORTH SEMINOLE FL 34642 City Zip Code 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TD Delete UTLE ☐ Change Addition MLE NAME NAME SMITH, FAITH U00000520121 STREET ADDRESS STREET ADDRESS 4330 CARSON ST NE 05/02/06-80082-006 150.00 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33703 ☐ Change ☐ Additio ☐ Delete TITLE TITLE NAME NAME COOPER, GAYLE STREET ADDRESS STREET ADDRESS 9333 119TH WAY NORTH CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 34642 Change ☐ Add ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Alt*** TITLE RHE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addisi TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Add™ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oath; that I am an officer or direction 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 in Block 10 or Block 11

SIGNATURE COSCEL GARLE COPER N.E. 4-17-06 (727) 387-1454