2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2007 08:00 A Secretary of State DOCUMENT # H64933 1. Entity Name BRIGHTON PREPARATORY SCHOOL, INC. Principal Place of Business Mailing Address 4355 CENTRAL AVE. 4355 CENTRAL AVE. ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2549025 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COOPER, GAYLE 9333 119TH WAY NORTH Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 34642 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 IIII Delete ITLE ☐ Addition SMITH, FAITH NAME NAME U000000668630 4330 CARSON ST NE STREET ADDRESS STREET ADDRESS 03/27/07-80033-021 150.00 ST PETERSBURG FL 33703 CITY-SI-7IP CITY - ST - 7IP PD IIILE ☐ Dolete TITLE ☐ Change ☐ Addition COOPER, GAYLE NAME NAME 9333 119TH WAY NORTH STREET ADDRESS STREET ADDRESS SEMINOLE FL 34642 CITY-S1-ZIP CITY-SI-70P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY ST- ZIP TITLE ☐ Delele THE ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-7IP HHE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. AAHLE COOPER M. ED 3-15-07 (727) 327-1454

12. Thereby 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

SIGNATURE:

FILED