2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # J22915 03-15-2006 90111 047 ***150.00 1. Entity Name BAR & FERG'S ACADEMY, INC. Principal Place of Business Mailing Address 50002778 200 STERLING AVENUE C\O MARY ANN FERGUSON DELRAY BEACH, FL 33444 200 STERLING AVE. DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2731265 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 FERGUSON, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 200 STERLING AVE DELRAY BEACH, FL 33444 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERGUSON, MARY ANN NAME 12717 OAK RUN COURT STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition FERGUSON, ROOSEVELT NAME NAME STREET ADDRESS 12717 OAK RUN COURT STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-7IP TITLE VΡ ☐ Delete TITLE Change ☐ Addition ALLEN, CARLA RAMONA NAME STREET ADDRESS 7494 BRUNSWICK CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME 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 Chapter 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #