2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2006 08:00 AM DOCUMENT # K26982 * **Secretary of State** 1. Entity Name WINHOLD MONTESSORI SCHOOLS, INC. Principal Place of Business Mailing Address 17555 SOUTH DIXIE HWY 17555 SOUTH DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0055650 Not Applicat! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINHOLD, ELEANOR DO NOT WRITE 8360 SW 164TH TERRACE MIAMI, FL 33157 IN THIS SPACE 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. Tam familiar with, and accept the obligations of registered agent. Eleanor Winhold SIGNATURE (NOTE: Registered Agent atgratum 8. Election Campaign Financing U00000472445 03/29/06-80037-001 158:**75** FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WINHOLD, ELEANOR STREET ADDRESS 8360 SW 164TH TERRACE CKY-SY-TIP MIAMI, FL TITLE WINHOLD, MARVIN **SCHARE** 8360 SW 164TH TERRACE STREET ACCRESS CHY-SI-ZIP MIAMI, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP

Eleanor Winhold