2006-FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

SIGNATURE:

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # K90793** 1. Entity Name MONTESSORI EDUCATION CENTER, INC. Mailing Address Principal Place of Business 4930 WEBB RD. 4930 WEBB RD. **TAMPA, FL 33615 TAMPA, FL 33615** 04082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2954423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN J BOWMAN JR. DO NOT WRITE 2505 W. PALM DR. TAMPA, FL 33629 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Regimered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 000000509133 04/28/06-80033-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOWMAN, NANCY L. NAME 2505 W PALM DR STREET ADDRESS CITY-ST-78 TAMPA, FL DV TITLE WRIGHT, ANNA M. NAME STREET ADDRESS 9242 LAKE PLACE LANE CITY-ST-ZIP TAMPA, FL 33634 DST TITLE BOWMAN, JOHN J JR. NAME STREET ADDRESS 2505 W. PALM DR. DO NOT WRITE CITY-ST-789 TAMPA, FL IN THIS SPACE TITLE BOWMAN, JOHN J., JR. NAME 2505 W PALM DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

owered.

NING OFFICER OR DIRECTOR

4-8-06

813.886-3969

FILED