FILED 2006 FOR PROFIT CORPORATION Jul 25, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L81535** 07-25-2006 90027 007 ***558.75 ARLINGTON COUNTRY DAY SCHOOL II, INC. Principal Place of Business Mailing Address 5725 FT. CAROLINE ROAD 5725 FT. CAROLINE ROAD 50023094 JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 US US No Chg-P 07052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3012909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LICHTWARD ERED DETS OR AT C/O ARLINGTON COUNTY DAY SCHOOL DO NOT WRITE 5725 FT. CAROLINE ROAD IN THIS SPACE JACKSONVILLE, FL 32277 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 on FILE NOW!!! FEE # \$550,00 9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10 NAME LICHTWARD, DEBORAH A 5725 FT. CAROLINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE Đơn-MUTTWARD, FRED-NAME STREET ADDRESS STEEL CAROLINE RO. CITY-ST-ZIP mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE Pres. NAME STREET ADORESS CITY-ST-ZIP III) F NAME

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 eath; 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 pr Block 11 in changed, or on an attachment with as address, withful other like empowered.

Changed, or on an acachinent with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PONTED NAME OF SIGNANG OFFICER OR DIRECTOR

7/05/06/744-041