2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # M40098 1. Entity Name CARE ONE LEARNING CENTER, INC. Principal Place of Business Mailing Address 3001 W BROWARD BLVD, 3001 W BROWARD BLVD. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0000414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, HUMBERTO DO NOT WRITE 12516 SW 9 TERRACE MIAMI, FL 33184 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U000000617538 9. Election Campaign Financing **\$5.00** May Be 02/07/07-80079-004 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE PEREZ, HUMBERTO NAME 12516 SW 9 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE 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 direction 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 changed, or on an attachment with an address, with all otherwise empowered. changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #