2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M85094 Feb 08, 2006 08:00 AM 1. Entity Name **Secretary of State** BURRELL'S KINDERGARTEN & NURSERY SCHOOL, INC. Principal Place of Business Mailing Address 4162 SPRING PARK CIRCLE JACKSONVILLE FL 32207 4162 SPRING PARK CIRCLE JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2951963 Not Applicat Country Zip Country \$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 Name BURRELL, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 7614 HILSDALE RD JACKSONVILLE FL 32216 City 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 hyperd or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Add3ii TITLE NAME NAME BURRELL, GEORGE STREET ADDRESS STREET ADDRESS 7614 HILDALE RD. U00000425488 CITY-ST-ZIP CITY - ST-ZIP JACKSONVILLE FL 32216 02/19/06-90096-009 ☐ Delete TITLE TITLE NAME NAME BURRELL, BESSIE M. STREET ADDRESS STREET ADDRESS 4162 SPRING PARK CIRCLE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete Change Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE Change | Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Chance □ Admi MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Artenia TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby cellify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE: | June | June