2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008199

FILED Jan 09, 2006 Secretary of State

Entity Name: CHILD PROTECTION EDUCATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 410 WARE BLVD #400 410 SOUTH WARE BLVD #400 TAMPA, FL 33619 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 410 SOUTH WARE BLVD #400 410 WARE BLVD #400 TAMPA, FL 33619 TAMPA, FL 33619 US FEI Number: 01-0591203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SESSIONS, HILARY R SESSIONS, HILARY R 410 WARE BLVD 410 SOUTH WARE BLVD STE 400 STE 400 TAMPA, FL 33619 US TAMPA, FL 33619 US 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. SIGNATURE: HILARY R. SESSIONS 01/09/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SESSIONS, HILARY R Name: Name: 2205 WINDWOOD PLACE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: KATZ, JODY Name: KATZ, JODY Address: 2011 PLANTATION PALM DR # 201 Address: BUDDY'S HOME FUR, 6608 ADAMO DRIVE City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33619 Title: STD () Delete Title: () Change () Addition WEINHOLD, MARLENE Name: Name: Address: 7201 17TH WAY NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: MCMANUS, CHRIS Name: CLEVELAND, JAMES S 8261 SWANN HOLLOW DRIVE 1504 HERITAGE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HILARY R. SESSIONS ED 01/09/2006