2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000005041

Apr 17, 2006 Secretary of State

Entity Name: AVALON ELEMENTARY PTO, INC.

Current Principal Place of Business: New Principal Place of Business:

13500 TANJA KING BLVD ORLANDO,, FL 32828 US

Current Mailing Address: New Mailing Address:

13500 TANJA KING BLVD ORLANDO,, FL 32828 US

FEI Number: 11-3683748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, SUSAN
2474 RIDGEMOOR DR
ORLANDO, FL 32828 US
FENSTERMACHER, LISA
13500 TANJA KING BLVD
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: LISA FENSTERMACHER 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: ALVARADO, PEGGY Name: SCHURR, LISA
Address: 14910 HAWKSMOOR RUN CIRLE Address: 13500 TANJA KING BLVD

City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete Title: VP (X) Change () Addition Name: SCHURR, LISA Name: MEIER, DENISE

 Address:
 203 MALTA ROAD
 Address:
 13500 TANJA KING BLVD

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:
 ORLANDO, FL 32828 US

Title: T () Delete Title: T (X) Change () Addition

Name: GREGORY, SUSAN Name: FENSTERMACHER, LISA

Address: 2474 RIDGEMOOR DR Address: 13500 TANIA KING RI VD

 Address:
 2474 RIDGEMOOR DR
 Address:
 13500 TANJA KING BLVD

 City-St-Zip:
 ORLANDO, FL
 32828
 City-St-Zip:
 ORLANDO, FL
 32828

Title: S () Delete Title: S (X) Change () Addition Name: DELUCA, LAURIE Name: SHARIGIAN, NANCY

Address: 14932 HARTFORD DR Address: 13500 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: ORLANDO, FL 32828 US

Title: S () Delete Title: () Change () Addition

 Name:
 CAPLAN, HOPE
 Name:

 Address:
 2420 RIVER RISA COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

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: LISA FENSTERMACHER T 04/17/2006