

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011484

FILED
Mar 17, 2006
Secretary of State

Entity Name: SHINING STAR ACADEMY INC

Current Principal Place of Business:

1081 NW 25TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3420 NW 18 TH PLACE
FT LAUDERDALE, FL 33311

New Mailing Address:

1081 N.W. 25TH AVE
FT LAUDERDALE, FL 33311

FEI Number: 16-1741125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ANNIE M
3420 NW 18TH PLACE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOHNSON, SHERL D
1081 N.W.25TH AVE
FT LAUDERDALE, FL 33311 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: SHERL JOHNSON

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ANNIE M
Address: 3420 NW 18TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: JOHNSON, SHERL D
Address: 1081 NW 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SHERL D
Address: 1081 N.W. 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP (X) Change () Addition
Name: JOHNSON, WILLIAM A
Address: 1081 NW 25TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TREA () Change (X) Addition
Name: CAREY, CAMIKA N
Address: 950 N.W. 33RD DRIVE
City-St-Zip: FORT LAUDERDALE, FL

Title: SECA () Change (X) Addition
Name: JOHNSON, LATOYA D
Address: 800 N.W. 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL

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: SHERL JOHNSON

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date