2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 19, 2006 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # N10083 SOUTH FLORIDA MONTESSORI EDUCATION CENTER, INC. Principal Place of Business Mailing Address 713 EAST ATLANTIC BLVD 606 SO. PALM WAY LAKE WORTH, FL 33460 POMPANO BEACH, FL 33060-6345 02212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2553586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELILLA, VICTORIA DO NOT WRITE 606 S. PALM WAY IN THIS SPACE LAKE WORTH, FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ---- DATE U00000519606 Filing Fee is \$61.25 9. Election Campaign Financing **__ \$5.00** мау Ве 05/02/06-80059-015 70.00 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME THOMAS, DELILLA STREET ADDRESS 315 ROOSEVELT AVE FREEPORT, NY 11520 CITY-ST-ZIP TITLE NAME DE LILLA, VICTORIA STREET ADDRESS 606 S PALMWAY CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME WINANS, DAVID R III STREET ADDRESS 606 S PALMWAY DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33460 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP