2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50390

FILED Apr 19, 2007 Secretary of State

Entity Name: THE CLEARWATER CHINESE LANGUAGE SCHOOL, INC.

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

4600 78TH AVE., N.

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

4600 78TH AVE., N.

PINELLAS PARK, FL 33781 US

FEI Number: 59-2999391 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:

ACCURACY ACCOUNTING SERVICE, INC. 5558 1/2 PARK BLVD. PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GILDAY, ENGLAN
 Name:
 HU, DAR S

 Address:
 6333 9 AVE N
 Address:
 6828 CIRCLE CREEK DRIVE

 City-St-Zip:
 T PETE, FL 33710 US
 City-St-Zip:
 PINELLAS PARK, FL 33781 US

Title: VD () Delete Title: VD (X) Change () Addition Name: DUANN, SUNNY Name: DUANN, SUNNY

Address: 3317 BRIORWOOD LN Address: 3317 BRIARWOOD LN City-St-Zip: SAFETY HARBOR, FL 33695

Title: SD () Delete Title: SD (X) Change () Addition Name: LACEY, THOMAS, Name: LACEY, THOMAS,

 Address:
 11772 OXFORD ST.
 Address:
 9020 SEMINOLE BLVD.

 City-St-Zip:
 SEMINOLE, FL
 City-St-Zip:
 SEMINOLE, FL 33772

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DUANN, PATTY
 Name:
 LACEY, CHING

 Address:
 6333 9 AVE N
 Address:
 9018 SEMINOLE BLVD.

 City-St-Zip:
 ST PETE, FL 33710 US
 City-St-Zip:
 SEMINOLE, FL 33772 US

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

 Name:
 HU, DAR,
 Name:

 Address:
 6828 CIRCLE CREEK DRIVE
 Address:

 City-St-Zip:
 PINELLAS PARK, FL
 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: THOMAS R LACEY SD 04/19/2007