2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002852

Entity Name: SHARON SCHOOL OF EXCELLENCE, INC.

FILED May 07, 2007 Secretary of State

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

P.O.BOX 278422 3541 SW 144TH AVE MIRAMAR, FL 33027 US MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

8612 N. LEXINGTON DR. P.O. BOX 278422

MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US

FEI Number: 65-0667019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BISHOP, LORITTA SCOTT, ELIZABETH
8612 N LEXINGTON DR 3541 SW 144TH STREET
MIRAMAR, FL 33025 US MIRAMAR, FL 33027 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: ELIZABETH SCOTT 05/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 BISHOP, LORITTA
 Name:
 PARRISH, CARL D

 Address:
 8612 N LEXINGTON DR
 Address:
 3541 SW 144TH AVE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VSD () Delete Title: EVP (X) Change () Addition Name: MITCHELL, ROYANNE Name: SCOTT, ELIZABETH

 Name:
 MITCHELL, ROYANNE
 Name:
 SCOTT, ELIZABETH

 Address:
 5935 DEL LAGO CIRCLE, #202
 Address:
 3541 SW 144TH AVE

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 MIRAMAR, FL 33027

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

 Name:
 PARRISH, CARL JR
 Name:
 PARRISH, CARL SR

 Address:
 3541 SW 144 AVE
 Address:
 3541 SW 144 AVE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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

 Name:
 Name:
 PERKINS, MARY

 Address:
 Address:
 3541 SW 144TH AVE

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: CARL D PARRISH PRES 05/07/2007