2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000602

FILED Jan 19, 2006 Secretary of State

Entity Name: THE ONE ROOM SCHOOL HOUSE PROJECT, INC.

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

4180 NE 15TH STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4180 NE 15TH STREET GAINESVILLE, FL 32609

FEI Number: 59-3427156 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:

TERZIAN, SAVAN
2415 NW 38 CT
2415 NW 38 CT
2415 NW 38 CT

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32605 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: SEVAN TERZIAN 01/19/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

GAINESVILLE, FL 32609

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TERZIAN, SAVAN
 Name:
 TERZIAN, SEVAN

 Address:
 2415 NW 38 CT
 Address:
 2415 NW 38 CT

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

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

Name: VALANTIS, CHERYL Name:
Address: 2322 NE 11 TERRACE Address:

Title: D/T () Delete Title: () Change () Addition

 Name:
 NEWMAN, ARTHUR
 Name:

 Address:
 1802 N.W. 11TH PLACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

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

 Name:
 RIOS, MELISSA
 Name:
 NEWMAN, ARTHUR

 Address:
 5314 SW 164TH ST.
 Address:
 1802 N.W. 11TH PLACE

 City-St-Zip:
 ARCHER, FL 32618
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 MACON, DENISE
 Name:

 Address:
 1600 NE 12 AVE/LOT 16
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32601
 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: SEVAN TERZIAN PRES 01/19/2006