


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 16, 2007 08:00 AM
Secretary of State

DOCUMENT # N98000002812 1. Entity Name ONE ON ONE EDUCATIONAL AND ENRICHMENT CENTER, INC.	
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Principal Place of Business 2500 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33313	Mailing Address 2500 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33313
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DO NOT WRITE IN THIS SPACE



07112007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0832258	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BOYNTON, JOHNNY
9900 N.W. 46TH COURT
SUNRISE, FL 33351**

**DO NOT WRITE
IN THIS SPACE**

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:  (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$61.25 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYNTON, JOHNNY 9900 N.W. 46TH COURT SUNRISE, FL 33357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BOYNTON, ANGELIA 2500 NORTH STATE ROAD 1 LAUDERDALE LAKES, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BOYNTON, YVETTE 9900 N.W. 46TH COURT SUNRISE, FL 33357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENS, CONSTANCE 2500 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

U00000768940
07/16/07-80007-019 61.25

12. I hereby certify that the information supplied with this filing 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:  DATE: **7/11/07** Daytime Phone #: _____