

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022977

FILED
Jan 25, 2007
Secretary of State

Entity Name: CARAN'S LEARNING NEST, INC.

Current Principal Place of Business:

12849 SW 51ST
MIRAMAR, FL 33027

New Principal Place of Business:

3020 NW 165TH STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

P.O. BOX 171661
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1084279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, SHERRAY M
19315 NORTHWEST 8TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CATO, SHERRAY M
3020 NW 165TH STREET
MIAMI GARDENS, FL 33054 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: SHERRAY M. CATO

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATO, SHERRAY M
Address: 19315 NORTHWEST 8TH COURT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: RICHARDS, QUAMEA
Address: 19315 NORTHWEST 8TH COURT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: MCFARLANE, CARAN
Address: 19315 NORTHWEST 8TH COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATO, SHERRAY M
Address: 3020 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change () Addition
Name: RICHARDS, QUAMEA
Address: 3020 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change () Addition
Name: MCFARLANE, CARAN
Address: 3020 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRAY M. CATO

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date