2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000121345 Apr 18, 2006 08:00 AM Secretary of State C AND M LEARNING CENTERS, INC. Principal Place of Business. Mailing Address PO BOX 139 PO BOX 139 MARIANNA, FL 32447 MARIANNA, FL 32447 04162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0010492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEARINGEN, GLENDA F DO NOT WRITE 3173 4TH ST. MARIANNA, FL 32446 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE n BOYETTE, CLARICE NAME PO BOX 139 U00000516857 STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32447 05/01/06-80021-008 150,00 n **BOYETTE, JAMES MICHAEL** NAME PO BOX 139 STREET ADDRESS MARIANNA, FL 32447 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 707 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filling 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 607, 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.