2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # P02000004106 04-18-2006 90069 045 ***150.00 Entity Name PALM BEACH FRENCH EDUCATION & ENRICHMENT SERVICES, INC, Principal Place of Business Mailing Address 401 LAKE SHORE DR **401 LAKE SHORE DR** #103 #103 LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Cho-P City & State City & State 4. FEI Number Applied For 01-0600657 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IMPERATO: LOUIS J JR 401 LAKE SHORE DR #103 LAKÉ PARK, FL 33403 8. The above named entity submits this statement for the purpos of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered ab SIGNATURE Signature, typed o Election Campaign Financing \$5.00 May Be FILE NOWY! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR ZOWNER Uelete TITLE TITLE CAROLE DESTARDINS 401LAKE SHORE DR. #103 IMPERATO, LOUIS J JR NAME STREET ADDRESS 401 LAKE SHORE DR #103 STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP LAKE PARK, FL, 33403 TITLE ☐ Delete HLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

FILED