

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022131

FILED
Jun 19, 2006
Secretary of State

Entity Name: KNOWLEDGE LEARNING CENTER, INC.

Current Principal Place of Business:

646 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

3120 WEST HALLANDALE BEACH BLVD
#526
HALLANDALE, FL 33009

Current Mailing Address:

9313 W. SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 90-0002275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DALIA
9313 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, VICTOR
Address: 3120 WEST HALLANDALE BEACH BLVD. #526
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: GOLDBERG, DALIA
Address: 9313 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: HOUSER, WILLIAM I
Address: 360 NE 48TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD () Delete
Name: HOUSER, WILLIAM I
Address: 360 NE 48TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ERIKA, AVENDANO I
Address: 6911 S.W. 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: DALIA GOLDBERG

TD

06/19/2006

Electronic Signature of Signing Officer or Director

Date