2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000076769** 1. Entity Name ANGEL HAVEN LEARNING CENTER, INC. Principal Place of Business Malling Address 5311 HWY 22 5311 HWY 22 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0417239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, JOHN R P.A. DO NOT WRITE 24 8 ST PANAMA CITY, FL 32401 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, typed or printed name of registered agent and little it applicable DATE 000000536474 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 05/08/06-80097-002 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PHAN, DIANA NAME 5311 HWY 22 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADURESS CITY-ST-ZIP

12. I 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/gither like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICE

FILED