

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081646

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAROUSEL LEARNING OF BREVARD II, INC.

Current Principal Place of Business:

2528 PALM BAY ROAD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2528 PALM BAY ROAD NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 06-1640151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JOHN
3080 JUPITER BLVD.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BLAIR, JOHNA
3080 JUPITER BLVD.
PALM BAY, FL 32909 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: JOHNA BLAIR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWSON, JOHN
Address: 2528 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BLAIR, JOHNA
Address: 2528 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: DVP () Change (X) Addition
Name: TIMOTHY, BLAIR D SR
Address: 2528 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

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: TIMOTHY D BLAIR SR.

DVP

04/28/2006

Electronic Signature of Signing Officer or Director

Date