2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # P02000081646 07-18-2008 90014 043 ***150.00 CAROUSEL OF LEARNING OF BREVARD II, INC. Principal Place of Business Mailing Address **00043000** 2528 PALM BAY ROAD NE 2528 PALM BAY ROAD NE PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07102008 Chq-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 06-1640151 Not Applicable Zip Country 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 BLAIR, JOHNA Street Address (P.O. Box Number is Not Acceptable) 3080 JUPITER BLVD. PALM BAY, FL 32909 City Zip Code FI 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE DP Change ☐ Delete TITLE Addition BLAIR, JOHNA 2528 PARM BAY Rd. NE BLAIR, JOHNA NAME NAME STREET ADDRESS 2528 PALM BAY ROAD NE STREET ADDRESS PALM BAM, FL. 32905 CITY-ST-7IP PALM BAY, FL 32905 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition TIMOTHY, BLAIR D SR NAME STREET ADDRESS 2528 PALM BAY RD NE STREET ADDRESS CHY-ST-7IP PALM BAY, FL 32905 CITY-ST-7IP TITLE ☐ Delete Addition TITLE Change JOHN A. DAWSON SR. NAME NAME 2528 PALM BAY ILd. STREET ADDRESS STREET ADDRESS PALM BAM, PL. 32905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 CITY-ST-7IP TITLE ☐ Delete T(T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED