2005 FOR PROFIT CORPORATION VI

04-26-2005 90143 032 ***150.00 **DOCUMENT # P02000131626** CAROUSEL LEARNING OF BREVARD III, INC. 66019224 Principal Place of Business Mailing Address 255 MALABAR ROAD 1308 Sarno Rd 255 MALABAR BOAD 2528 Rilm Boy & PALM BAY, FL 3200 Palm Bay FL PALMBAY, FL 32907 Melbourne FZ 32935 3z9o5 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 13-4226485 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, JOHN DO NOT WRITE 255 MALABAR ROAD PALM BAY, FL 32907 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_ Signature, typed or private name of registered agent and Life # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAWSON, JOHN NAME STREET ADDRESS 255 MALABAR ROAD CITY-SI-ZP PALM BAY, FL 32907 TITLE HAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY - S1 - ZIP TIFLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby cartify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; that I am an officer or director of the corporation or the receiver or gustee 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. SIGNATURE:

FILED May 26, 2005 8:00 am Secretary of State