2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# P03000032932

Entity Name: THE GIVING TREE SPEECH, LANGUAGE & READING SVS, INC.

Current Principal Place of Business:

1805 SE 16 AVE.
STE 101
OCALA, FL 34471

New Principal Place of Business:

1805 SE 16 AVE.
STE 103
OCALA, FL 34471

Current Mailing Address:

1805 SE 16 AVE.
STE 101
OCALA, FL 34471

New Mailing Address:

1805 SE 16 AVE.
STE 103
OCALA, FL 34471

FEI Number: 30-0162436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANTZ, JEFFREY
5350 SW FIRST LANE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: MANTZ, ALICIA
Address: 662 SE 47 LOOP
City-St-Zip: OCALA, FL 34480

Title: VTD ( ) Delete
Name: BOYER, NICHOLE
Address: 1510 SE 14THA AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change ( ) Addition
Name: BOYER, NICHOLE
Address: 1510 SE 14TH AVENUE
City-St-Zip: OCALA, FL 34471

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: ALICIA MANTZ PSD 01/30/2007
Electronic Signature of Signing Officer or Director Date