2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 8:00 am **Secretary of State DOCUMENT # P03000066800** 02-08-2007 90042 015 ***150.00 1. Entity Name 801 SCHOOLS, INC. Principal Place of Business 400TIO*~ 235 W. BRANDON BLVD. 2932 N. KINGSWAY 235 W. BRANDON BLVD. THONOTOSASSA, FZ #117 BRANDON, FL 33511 BRANDON, FL 33511 US 33592 CR2E034 (11/05) 02052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0021625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, ANDREW DO NOT WRITE 100 W. WINDHORST RD., STE 101 BRANDON, FL 33510 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CUNNINGHAM, BRANDON KL NAME 405 PARK MANOR DRIVE 2932 N. KINGSWAY RO STREET ADDRESS THONOTOSASSA, FL 33592 CITY-ST-ZIP BRANDON, FL 33511 VP TITLE 405 PARKMANOR DRIVE 2932 N. KINGSWAY KE NAME STREET ADDRESS THONOTOSASSA, FL 33592 BRANDON; FL 33511 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 peport 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 trustle 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 any address, with all guider like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Lynette Curring ham 2/5/07

FILED