

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095430

FILED
May 01, 2006
Secretary of State

Entity Name: MONTESSORI KIDS ACADEMY INC.

Current Principal Place of Business:

1932 N. GOLDENROD RD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1932 N. GOLDENROD RD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-0257351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, BRYANT
813 N. LAKE CLAIRE CIR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PADILLA, BRYANT
809 N. LAKE CLAIRE CIR.
OVIEDO, FL 32765 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: BRYANT PADILLA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, BELINDA
Address: 813 N. LAKE CLAIRE CIR.
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: PADILLA, BRYANT
Address: 813 N. LAKE CLAIRE CIR.
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADILLA, BELINDA
Address: 809 N. LAKE CLAIRE CIR.
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: PADILLA, BRYANT
Address: 809 N. LAKE CLAIRE CIR.
City-St-Zip: OVIEDO, FL 32765 US

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: BRYANT PADILLA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date