

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2006
Secretary of State**

DOCUMENT# P03000095731

Entity Name: WESTBROOK ACADEMY, INC.

Current Principal Place of Business:

2230 NW 47TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

P.O. BOX 667858
POMPANO BEACH, FL 33066

Current Mailing Address:

2230 NW 47TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

P.O. BOX 667858
POMPANO BEACH,, FL 33066

FEI Number: 20-0145967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, STACEY W
2230 NW 47TH AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DONNA, JOHNSON W
P.O. BOX 667858
POMPANO BEACH, FL 33066 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: DONNA W. JOHNSON 09/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHESTNUT, STACEY W
Address: 2230 NW 47TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: DVP () Delete
Name: JOHNSON, DONNA W
Address: 1519 NW 12TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, DONNA W
Address: P.O. BOX 667858
City-St-Zip: POMPANO BEACH, FL 33066

Title: DVP (X) Change () Addition
Name: PENN, DANIELLE N
Address: P.O. BOX 667858
City-St-Zip: POMPANO BEACH, FL 33066

Title: DIR () Change (X) Addition
Name: CHESTNUT, STACEY W
Address: P.O. BOX 667858
City-St-Zip: POMPANO BEACH, FL 33066

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: DONNA W. JOHNSON DP 09/21/2006
Electronic Signature of Signing Officer or Director Date