

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2007
Secretary of State**

DOCUMENT# P03000136124

Entity Name: BUILDING BLOCKS ACADEMY OF OKEECHOBEE, INC.

Current Principal Place of Business:

1811 S.W. 2ND AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 90-0139927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, TAMMY
1811 S.W. 2ND AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

STRICKLAND, E T
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: E.T. STRICKLAND 09/26/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BLACK, TAMMY
Address: 7824 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VPT (X) Delete
Name: BLACK, CHRISTOPHER
Address: 7824 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STRICKLAND, E T
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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

I hereby certify that the information supplied with this filing does not qualify 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: E.T. STRICKLAND P 09/26/2007
Electronic Signature of Signing Officer or Director Date