

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093452

FILED
Apr 26, 2006
Secretary of State

Entity Name: DISCOVERY ZONE PRE-SCHOOL, INC.

Current Principal Place of Business:

849 STARLIGHT COVE #201
ORLANDO, FL 32828

New Principal Place of Business:

11333 LAKE UNDERHILL ROAD STE 106
ORLANDO, FL 32825

Current Mailing Address:

849 STARLIGHT COVE #201
ORLANDO, FL 32828

New Mailing Address:

11333 LAKE UNDERHILL ROAD STE 106
ORLANDO, FL 32825

FEI Number: 75-3164707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZIM, SAKINA
849 STARLIGHT COVE #201
ORLANDO, FL 32828 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: DP () Delete
Name: AZIM, SAKINA
Address: 849 STARLIGHT COVE #201
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZIM, SAKINA
Address: 849 STARLIGHT COVE #201
City-St-Zip: ORLANDO, FL 32828

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: SAKINA AZIM

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date