

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094521

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: NOAH'S ARK PRESCHOOL, INC.

## Current Principal Place of Business:

14563 OKECHOBEE BLVD  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

2860 MEADOW RD  
PALM SPRINGS, FL 33406

## New Mailing Address:

FEI Number: 34-2000847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ  
4800 N FEDERAL HWY  
SUITE 307B  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PEREZ, JORGE L ESQ  
2860 MEADOW RD  
PALM SPRINGS, FL 33406 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: JORGE L PEREZ

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEREZ, JORGE L  
Address: 2860 MEADOW ROAD  
City-St-Zip: PALM SPRINGS, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PEREZ, JORGE L  
Address: 2860 MEADOW ROAD  
City-St-Zip: PALM SPRINGS, FL 33406

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: JORGE L PEREZ

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date