

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094523

FILED
Mar 19, 2007
Secretary of State

Entity Name: PRESCHOOL MANAGEMENT II, INC.

Current Principal Place of Business:

2860 MEADOW RD
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2860 MEADOW ROAD
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 34-2000845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE L ESQ
2860 MEADOW ROAD
PALM SPRINGS, FL 33406 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRES () Change (X) Addition
Name: PEREZ, NOEMI A VICEPRE
Address: 1770 BELL LN
City-St-Zip: PALM SPRINGS, FL 33406

Title: EDIR () Change (X) Addition
Name: HELLER, DIANA M EXECDIR
Address: 14878 99TH ST NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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

03/19/2007

Electronic Signature of Signing Officer or Director

Date