2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000003452 01-23-2006 90111 013 ***150.00 1. Entity Name LITERACY FOR ALL, INC. Principal Place of Business Mailing Address 1520 WHITEHALL DRIVE 1520 WHITEHALL DRIVE SUITE 205 SUITE 205 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-21281 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **EDEA & ASSOCIATES SERVICE GROUP INC** Street Address (P.O. Box Number is Not Acceptable) **15025 NW 77TH AVENUE SUITE 137** MIAMI LAKES, FL 33014 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DΡ ☐ Delete TITLE ☐ Change Addition GILL, SUSAN D NAME NAME 1520 WHITEHALL DRIVE SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33324 CITY-ST-7IP TOTLE ST ☐ Delete TITLE ☐ Change Addition GILL, RONALD J NAME NAME STREET ADDRESS 1520 WHITEHALL DRIVE STE 205 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 23, 2006 8:00 am