

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017575

FILED
Feb 12, 2006
Secretary of State

Entity Name: CONCRETE LEARNING FOUNDATIONS, INC.

Current Principal Place of Business:

1007 SW 2ND CT.
SUITE 7
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1007 SW 2ND CT.
SUITE 7
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 11-3742021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONTE, TABITHA C
10599 NW 29TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PONTE, TABITHA C
1007 SE 2ND COURT
APT 7
FORT LAUDERDALE, FL 3301 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: TABITHA PONTE

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PONTE, TABITHA C
Address: 10599 NW 29TH COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PONTE, TABITHA C
Address: 1007 SE 2ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TABITHA PONTE

CEO

02/12/2006

Electronic Signature of Signing Officer or Director

Date