2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # P05000022920** 03-12-2008 90037 014 ***158.75 HIGH POINTE PREKINDERGARTEN, INC. Principal Place of Business Mailing Address 1629 E EDGEWOOD DR 400225 1629 E EDGEWOOD DR LAKELAND, FL 33803 LAKELAND, FL 33803 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3812461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DESENA, V. DIANE 1629 E. Edge wood A Lakeland, Fl. 33863 4993-WARING ROAD LAKELAND, FL 33811 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE DESENA, V. DIANE NAME STREET ADDRESS 3119 BELL FLOWER WAY CITY-ST-ZIP LAKELAND, FL 33811 D TITE F HOLTON, SHEILA STREET ADDRESS **4810 ELAM RD** CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS 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 chamged, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #



SIGNATURE: