2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P05000062725 1. Entity Name CATERPILLAR MONTESSORI SCHOOL, INC. Principal Place of Business Mailing Address 251 SW 6TH ST 251 SW 6TH ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2766869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVELDER Y, PAMELA Y DO NOT WRITE **5223 GATE LAKE ROAD** FORT LAUDERDALE, FL 33319 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEVELDER, PAMELA J STREET ADDRESS 5223 GATE LAKE ROAD CITY-ST-ZIP TAMARAC, FL 33319 TITLE CASTRO, TEMPLE J NAME U00000780085 01/14/08-80008-008 150.00 STREET ADDRESS 5223 GATE LAKE ROAD CITY-ST-ZIP TAMARAC, FL 33319 TITLE CASTRO, AMBER C NAME STREET ADDRESS 5223 GATE LAKE ROAD DO NOT WRITE CITY-ST-7IP TAMARAC, FL 33319 TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ohn Castro Amber Castro 1/8/05 954-784-2757

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

STREET ADDRESS CITY-ST-ZIP