

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066684

Entity Name: ENGLISH ADVENTURE, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

76 CAYMAN PL
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

7595 BAYMEADOWS CIRCLE WEST APT. 711
JACKSONVILLE, FL 32256

Current Mailing Address:

76 CAYMAN PL
PALM BCH GARDENS, FL 33418

New Mailing Address:

7595 BAYMEADOWS CIRCLE WEST APT. 711
JACKSONVILLE, FL 32256

FEI Number: 20-3022687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YOUNG, PHILIP M
7595 BAYMEADOWS CIRCLE WEST APT. 711
JACKSONVILLE, FL 32256 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: PHILIP MICHAEL YOUNG

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YOUNG, PHILIP M
Address: 76 CAYMAN PL
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YOUNG, PHILIP M
Address: 7595 BAYMEADOWS CIRCLE WEST APT. 711
City-St-Zip: JACKSONVILLE, FL 32256

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: PHILIP MICHAEL YOUNG

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date