

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078434

FILED
Aug 18, 2006
Secretary of State

Entity Name: CHILDREN PALACE LEARNING CENTER, INC.

Current Principal Place of Business:

1228 PINE HILLS RD
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1228 PINE HILLS RD
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 81-0672485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST, IVY
1228 PINE HILLS RD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

EAST, IYA
1228 PINE HILLS RD
ORLANDO, FL 32805 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: IYA EAST

08/18/2006

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: P () Delete
Name: EAST, IVY
Address: 1228 PINE HILLS RD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAST, IYA
Address: 1228 PINE HILLS RD
City-St-Zip: ORLANDO, FL 32805

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: IYA EAST

CEO

08/18/2006

Electronic Signature of Signing Officer or Director

Date