2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P05000082052 1. Entity Name . PHYL'S ACADEMY PREPARATORY SCHOOL OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 4645 N. STATE ROAD 7 4645 N. STATE ROAD 7 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 20-3013766 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTOR, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD SUITE 210 **BOCA RATON FL 33431** City Zip Code 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, typed or printed learns of registered nitiest and the ill applicable DATE fNOTE. Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition BAPTISTE, CURTIS NAME NAME U00000881827 04/16/08-80017-003 158.75 STREET ADDRESS 4645 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33319 CITY-ST-ZIP TITLE Addition Derete Change TITLE BAPTISTE, AFUA NAME NAME STREET ADDRESS STREET ADDRESS 4645 N. STATE ROAD 7 CITY~ST-ZIP LAUDERDALE LAKES FL 33319 CITY-ST-ZIP TILE ☐ Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED