

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097163

Entity Name: CHOICE LEARNING ACADEMY, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11510 NW 56 DRIVE
105 BULD #3
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

18151 SW 98TH CT
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 83
DANIA BEACH, FL 33004

New Mailing Address:

PO BOX 972191
MIAMI, FL 33197

FEI Number: 20-3129416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWEETING, CHRISTOPHER L
11510 NW 56 DRIVE
105 BULD #3
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SWEETING, CHRISTOPHER L
6 NW 6TH AVE
SUITE 2
DANIA BEACH, FL 33004 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: CHRISTOPHER L. SWEETING

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEETING, CHRISTOPHER L
Address: PO BOX 83
City-St-Zip: DANIA BEACH, FL 33004 US

Title: V () Delete
Name: ESTERS, JEFFERY
Address: PO BOX 83
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SWEETING, CHRISTOPHER L
Address: P.O. BOX 83
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S (X) Change () Addition
Name: WILLIAMS, DERRICK
Address: 2990 NW 169TH TER.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: DENNEGALL, JAMES SR
Address: 17755 HOMESTEAD AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Change (X) Addition
Name: MCMILLAN, ALTHEA F
Address: 10371 SW 152ND STREET
City-St-Zip: MIAMI, FL 33152

Title: D () Change (X) Addition
Name: JOHNSON, CARRIE
Address: 17755 HOMESTEAD AVE
City-St-Zip: MIAMI, FL 33157

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: CHRISTOPHER L. SWEETING

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date