2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P05000106279** 1. Entity Name JUNIOR PALACE ACADEMY, INC. Principal Place of Business Mailing Address 8460 SW 8 ST 8460 SW 8 ST MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE 4. FEI Number 34-2065912 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMA, MICHAEL DO NOT WRITE **8639 NW 2ND LANE** MIAMI, FL 33126 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 primed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000918616

05/13/08-80089-012 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

SAGATURNAND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTO