

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047081

FILED
Feb 21, 2007
Secretary of State

Entity Name: CHANGING FACES LEARNING CENTER, INC.

Current Principal Place of Business:

815 PAW PAW ST
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

815 PAW PAW ST
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-3596961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, CHANTA
1515 HUNTINGTON LANE
UNIT 927
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FERRELL, CHANTA
815 PAW PAW ST
COCOA, FL 32922 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRELL, CHANTA
Address: 1515 HUNTINGTON LANE UNIT 927
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Delete
Name: FERRELL, RICK
Address: 1515 HUNTINGTON LANE UNIT 927
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRELL, CHANTA
Address: 815 PAW PAW ST
City-St-Zip: COCOA, FL 32922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANTA FERRELL

CEO

02/21/2007

Electronic Signature of Signing Officer or Director

Date