2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075240

Entity Name: PARENT ENCOURAGEMENT PROJECT, INC.

FILED Jul 13, 2008 Secretary of State

| Current F | Principal Place | e of Business: | New Principal Place of | New Principal Place of Business: | |
|---|------------------------------|--|---|--|--|
| | STERS MILL RO N BEACH, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | STERS MILL RO N BEACH, FL | | | | |
| FEI Numbe | r: 26-0607701 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address of | ame and Address of New Registered Agent: | |
| BOYNTO | STERS MILL RO N BEACH, FL | 33436 US | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| | | 3(2)(b), F.S., the corporation did r g Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | INGRAM, ALFF 1073 FOSTER: | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | INGRAM, MER 1073 FOSTER | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED INGRAM P 07/13/2008