

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105309

Entity Name: SMALL WONDERS ACADEMY INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1815 PALMETTO PINE LANE
ORLANDO, FL 32826

New Principal Place of Business:

221 W SR 434
LONGWOOD, FL 32750

Current Mailing Address:

1815 PALMETTO PINE LANE
ORLANDO, FL 32826

New Mailing Address:

8730 IRMASTONE WAY
ORLANDO, FL 32817

FEI Number: 20-5364011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORUCCI, MARIO
1815 PALMETTO PINE LANE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FIORUCCI, MARIO
8730 IRMASTONE WAY
ORLANDO, FL 32817 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: MIA FIORUCCI

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORUCCI, MIA
Address: 1815 PALMETTO PINE LANE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORUCCI, MIA
Address: 8730 IRMASTONE WAY
City-St-Zip: ORLANDO, FL 32817

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: FIORUCCI

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date