2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107320

Entity Name: INTERLINGUA LANGUAGE SCHOOL, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 MILLENIA BLVD SUITE 175 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD SUITE 175 ORLANDO, FL 32839

FEI Number: 06-1790347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ARISTIDES J 425 W COLONIAL DR SUITE 101 ORLANDO, FL 32804

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FLORES, GEORGE J Name: Name: FLORES, GEORGE J

6302 MILLENIA BLVD SUITE 175 6302 DAYSBROOK DRIVE # 106 Address: Address:

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: DS Title: DS (X) Change () Addition () Delete

Name: FLORES, MILAGRO I Name: FLORES, MILAGRO I

6302 MILLENIA BLVD SUITE 175 Address: 6302 DAYSBROOK DRIVE # 106 Address:

ORLANDO, FL 32835 ORLANDO, FL 32835 City-St-Zip: 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: GEORGE FLORES **DPT** 01/04/2007