2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141633

Entity Name: THE MOZART ACADEMY, INC.

FILED Apr 05, 2008 Secretary of State

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

270 21ST ST N.W. 731 102ND AVE. N. NAPLES, FL 34120 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

270 21ST ST N.W. 731 102ND AVE. N. NAPLES, FL 34120 NAPLES, FL 34108

FEI Number: 20-5886727 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:

 KASTNER, STACY R
 KASTNER, STACY R

 270 21ST ST N.W.
 731 102ND AVE. N.

 NAPLES, FL 34120
 US

 NAPLES, FL 34108
 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: STACY R. KASTNER 04/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-P () Delete
Name: KASTNER, STACEY OWNER

Address: 270 21ST ST N.W.
City-St-Zip: NAPLES, FL 34120

Title: CO-P () Delete
Name: KASTNER, ROBERT OWNER

Address: 270 21ST ST N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition Name: KASTNER, STACY OWNER

Address: 731 102ND AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: CO-P (X) Change () Addition Name: KASTNER. ROBERT OWNER

Address: 731 102ND AVE. N. City-St-Zip: NAPLES, FL 34108

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: STACY R. KASTNER CO-P 04/05/2008