2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000014762** 04-28-2008 90346 012 ***150 00 STARS OF SUCCESS LEARNING AND ENRICHMENT CENTER, INC. Principal Place of Business Mailing Address **620 BAKER STREET 620 BAKER STREET** WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number <u>20-84.</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGGINS, LATOYA M Street Address (P.O. Box Number is Not Acceptable) **508 MAGNOLIA BLVD** WAUCHULA, FL 33873 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.SE ■ Addition IIILE TITLE ☐ Change ☐ Delete WIGGINS, LATOYA M NAME NAME 508 MAGNOLIA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-70 VP.T ☐ Delete TITLE ☐ Change ☐ Addition TITLE GAMBLER, MAE NAME NAME STREET ADDRESS **508 MAGNOLIA BLVD** STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP WAUCHULA, FL 33873 ☐ Addition TILE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MR F NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED