

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069800

FILED
Apr 18, 2008
Secretary of State

Entity Name: ONE BY ONE LEARNING CENTER INC

Current Principal Place of Business:

628 MASON AVE
DAYTONA BEACH, 32114

New Principal Place of Business:

628 MASON AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

628 MASON AVE
DAYTONA BEACH, 32114

New Mailing Address:

628 MASON AVE
DAYTONA BEACH, FL 32114

FEI Number: 20-8839782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISPERT, AURORA OWNER
628 MASON AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GISPERT, AURORA SR
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: GISPERT, ORESTES SR
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GISPERT, AURORA
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP (X) Change () Addition
Name: GISPERT, ORESTES
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: AURORA GISPERT

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date