2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093050

FILED May 07, 2008 Secretary of State

Entity Name: EARLY ART EDUCATION INSTITUTE OF WESTON, INC.

New Principal Place of Business: Current Principal Place of Business: 2900 GLADES CIRCLE, STE. 1625 WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2900 GLADES CIRCLE, STE. 1625 WESTON, FL 33327 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LECHASNEY, CHARLES 2900 GLADES CIRCLE, STE. 1625 WESTON, FL 33327 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CANO, PABLO A Name: Name: 2900 GLADES CIRCLE, STE. 1625 Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: () Delete Title: DST Title: () Change () Addition Name: FIRGAU, MARIA Name: 1140 GLENWOOD CT. Address: Address: WESTON, FL 32703 City-St-Zip: City-St-Zip: Title: () Delete Title: VPD () Change (X) Addition Name: LECHASNEY, CHARLES Name: 1140 GLENWOOD CT. Address: Address: City-St-Zip: City-St-Zip: WESTON, FL 33326

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: CHARLES LECHASNEY VPD 05/07/2008