2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020970

Entity Name: KID'S PREP SCHOOL, INC.

2116 WEMBLEY PLACE

OVIEDO, FL 32765

Address:

City-St-Zip:

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2116 WEMBLEY PLACE OVIEDO, FL 32765 US **Current Mailing Address: New Mailing Address:** 2116 WEMBLEY PLACE OVIEDO, FL 32765 FEI Number: 59-3172756 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, ROSA 2116 WEMLEY PLACE OVIEDO, FL 32765 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIAZ, ROSA M Name: Name: 2116 WEMBLEY PLACE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: DIAZ, JOSE E Name:

Address:

City-St-Zip:

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: JOSE DIAZ VP 03/11/2008