

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004018

FILED
Feb 21, 2006
Secretary of State

Entity Name: MORNING MEADOW PRESCHOOL, INC.

Current Principal Place of Business:

1015 NE 5TH AVE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

503 NE 9TH STREET
GAINESVILLE, FL 32601 US

Current Mailing Address:

1015 NE 5TH AVE
GAINESVILLE, FL 32601

New Mailing Address:

503 NE 9TH STREET
GAINESVILLE, FL 32601 US

FEI Number: 59-3417018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUZZI, SYLVIA M
1015 NE 5TH AVE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PALUZZI, SYLVIA M
503 NE 9TH STREET
GAINESVILLE, FL 32601 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: SYLVIA PALUZZI

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALUZZI, SYLVIA
Address: 1015 NE 5TH AVE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALUZZI, SYLVIA
Address: 503 NE 9TH STREET
City-St-Zip: GAINESVILLE, FL 32601 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVIA PALUZZI

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date