2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN DOCUMENT # P97000044279 **Secretary of State** STARLIT LEARNING CENTER INC. Mailing Address Principal Place of Business 19800 NORTH MIAMI AVENUE 19800 NORTH MIAMI AVENUE MIAMI, FL 33169 MIAMI, FL 33169 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOREZ, LINDA A DO NOT WRITE 6424 NW 200 ST MIAMI, FL 33015 IN THIS SPACE 8. The above named onliny 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D IIILE NAME POLYNICE, MARIE LINDA U00000396120 STREET ADDRESS 6424 NW 200 ST 01/27/06-80018-022 158.75 MIAMI, FL 33015 CITY-ST-712 TITLE NAME STREET AUDRESS CITY-ST-ZIP THUE HWE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILL NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify on 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 eath, 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.

FILED

Daytime Phone #