

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054569

FILED
Apr 25, 2006
Secretary of State

Entity Name: ADVENTURE BAY EARLY LEARNING CENTER OF WESTON, INC.

Current Principal Place of Business:

16098 W. STATE RD 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

4400 W SAMPLE RD #118
COCUNUT CREEK, FL 33073

New Mailing Address:

4400 W SAMPLE RD
SUITE 116
COCUNUT CREEK, FL 33073

FEI Number: 65-0765656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LENORE
4400 W SAMPLE RD #116
COCUNUT, FL 33073 US

Name and Address of New Registered Agent:

GREEN, LENORE S
4400 W SAMPLE RD
SUITE 116
COCUNUT, FL 33073 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: LENORE S. GREEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, LENORE
Address: 5648 NW 88TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: GREEN, PHILLIP
Address: 5648 NW 88TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: STEINBERG, LAWRENCE I
Address: 7930 EXTER BLVD.
City-St-Zip: EAST TAMARAC, FL 33321

Title: D () Delete
Name: STEINBERG, JUDITH M
Address: 7930 EXTER BLVD.
City-St-Zip: EAST TAMARAC, FL 33321

Title: S () Delete
Name: ROTH, DORIS
Address: 705 N. OCEAN BLVD, APT 804
City-St-Zip: POMPANO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, LENORE S
Address: 4400 W SAMPLE RD. SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: GREEN, PHILLIP
Address: 4400 W SAMPLE RD. SUITE 116
City-St-Zip: COCONUT CREEK, FL

Title: D (X) Change () Addition
Name: STEINBERG, LAWRENCE
Address: 4400 W SAMPLE RD. SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: STEINBERG, JUDITH
Address: 4400 W SAMPLE RD. SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: ROTH, DORIS
Address: 4400 W SAMPLE RD. SUITE 116
City-St-Zip: COCONUT CREEK, FL 33073

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: LENORE S. GREEN

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date