2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P97000054569 1. Entity Name 04-26-2007 90187 011 ***150.00 ADVENTURE BAY EARLY LEARNING CENTER OF WESTON, INC. Principal Place of Business Mailing Address 16098 W. STATE RD 84 4400 W SAMPLE RD SUNRISE FL 33326 SUITE 116 COCUNUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7900 Nilniversity Dr. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Suite 203 City & State City & State 4. FEI Number Applied For 65-0765656 Not Applicable amara Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, LENORE S 4400 W SAMPLE RD Street Address (P.O. Box Number is Not Acceptable) 7900 N. University Dr SUITE 116 COCUNUT FL 33073 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Change ☐ Delete GREEN, LENORE S NAME NAME 7900 N. UNIVERSITY DR. 4400 W SAMPLE RD. SUITE 116 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-SI-ZIP CITY-SI-ZIP 33321 ☐ Delete TITLE. Change ☐ Addition GREEN, PHILLIP 7900 N. University Dr 4400 W SAMPLE RD. SUITE 116 STREE1 ADDRESS STREET ADDRESS COCONUT CREEK FL Tanarac, Fl 33321 CHY-ST-7IP CHY-ST-ZIP Delele TITLE TITLE Addition STEINBERG, LAWRENCE 7900 Nidniversity Dr. Tamarac, F) 33321 NAME. NAME STREET ADDRESS 4400 W SAMPLE RD. SUITE 116 STREET ADORESS COCONUT CREEK FL 33073 CITY ST 719 017-01-79 -Change ☐ Delete IIILE ■ Addition STEINBERG, JUDITH NAME NAME 7900 Ne University Pr. 4400 W SAMPLE RD. SUITE 116 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Addition ROTH, DORIS NAME NAME 7900 Niuniversity Pri 4400 W SAMPLE RD. SUITE 116 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-SI-ZIP CfTY - S1 - ZIP ПŒ IIIŒ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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.

President 4-17-07

FILED