

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068520

FILED
Apr 27, 2006
Secretary of State

Entity Name: THREE STAR LEARNING CENTER, INC.

Current Principal Place of Business:

5604 E. 122ND AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

1801 N CLUB ST
TAMPA, FL 33612 US

New Mailing Address:

5604 E 122ND AVENUE
TAMPA, FL 33617 US

FEI Number: 59-3458580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TAMMY
1801 N CLUB COURT
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ALLEN, TAMMY
Address: 5604 E. 122 AVE.
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: DOBBIE, DARCY
Address: 4718 DOVER CLIFF COURT
City-St-Zip: DOVER, FL 33527

Title: P (X) Delete
Name: ALLEN, TAMMY
Address: 1801 N. CLUB COURT
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, TAMMY
Address: 5604 E. 122 AVE.
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY ALLEN

_____ Electronic Signature of Signing Officer or Director

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04/27/2006

_____ Date