2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 13, 2007 8:00 am Secretary of State DOCUMENT # P97000070660 03-13-2007 90014 040 ***150 00 TAMPA DAY SCHOOL, INC. Principal Place of Business Mailing Address 40034761 12606 HENDERSON ROAD 12606 HENDERSON ROAD **TAMPA, FL 33625 TAMPA, FL 33625** 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3479282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARNISKI, WALT MD DO NOT WRITE 12606 HENDERSON RD TAMPA, FL 33625 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DELANEY, LOIS STREET ADDRESS 11750 PARK BLVD CITY-ST-ZIP SEMINOLE, FL 33772 TITLE KARNISKI, WALT NAME STREET ADDRESS 4331 CARROLLWOOD VILLAGE DRIVE CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z(P 12. I hereby certify that the information supplied with this filing does not qualify for 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED