AMMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED P98000008169 **DOCUMENT#** 2005 NOV 21 PM 1: 19 Carousel of Learning of Brevard, Inc. SECRETAR STATE
TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Palm Bay Rd. 2524 Palm Bay Rd. 2524 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 593495585 Not Applicable Zip 32901 Zip 32901 \$8.75 Additional 5. Certificate of Status Desired Bievara Brevard Name and Address of Current Registered Agent Blair Johna DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2528 Palm Bay Pd IN THIS SPACE Zip Code 32905 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. SIGNATURE Signature, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when transtating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TIFLE CR2E034B (12/01 BLAIR, JOHNA 4236 Hield Rd. 000082210380 12/01/06--01043--002 **61.25 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACM BAY, FL. 32907 TITLE BLAIR, TIMOTITY D. SR. NALE 4236 HIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DACM BAY, FL. 32907 TITLE DAWSON, JOHN A. SR. NAME NAME 2190 LAKESIDE AV. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL. 32934 TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered. SIGNATURE: