

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019418

Entity Name: THE LANGUAGE ACADEMY, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

300 NE 3 AVE
#100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 NE 3 AVE
#100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0818831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNA, MARCO
300 NE 3RD AVE.
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PINNA, MARCO M MR.
300 NE 3RD AVE.
SUITE 100
FORT LAUDERDALE, FL 33301 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: MARCO M. PINNA

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PINNA, MARCO
Address: 300 NE 3RD AVE, #100
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO M. PINNA

MR.

01/03/2006

Electronic Signature of Signing Officer or Director

Date