ANNUAL REPORT

May 30, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION 04-27-2006 90177 013 ***150.00 **DOCUMENT # P98000040371** 1. Entity Name THE LITTLE RED TRAIN PRE-SCHOOL & CHILD CARE 66017433 Principal Place of Business Mailing Address **647 WEST INDIANA STREET** 1521 BLACK BEAR CT. APOPKA, FL 32712 ORLANDO, FL 32805 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3511787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BROWN, MARIE B DO NOT WRITE 1521 BLACK BEAR CT. APOPKA, FL 32712 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. SIGNATURE Signature, typed or printed name of regulatered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BROWN, BERKLEY MALE 1521 BLACK BEAR CT. STREET ADDRESS CITY-ST-78P APOPKA, FL 32712 TITLE BROWN, MARIE B HAME 1521 BLACK BEAR CT. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby 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 certify 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 inchapted, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

FILED