

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2006
Secretary of State**

DOCUMENT# P98000080178

Entity Name: LINGUA SCHOOL, INC.

Current Principal Place of Business:

1730 MAIN STREET
SUITE 226
WESTON, FL 33326 US

New Principal Place of Business:

4188-90 S UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

1730 MAIN STREET
SUITE 226
WESTON, FL 33326 US

New Mailing Address:

4188-90 S UNIVERSITY DR
DAVIE, FL 33328 US

FEI Number: 65-0861674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JOEL D CPA
1535 N PARK DR
SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COPE, JILL A EA
4611 SO UNIVERSITY DR
SUITE 191
DAVIE, FL 33328 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: JILL A. COPE

06/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA, ANDREINA
Address: 4291 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, ANDREINA B
Address: 4188-90 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

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: ANDREINA B. OJEDA

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date