

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000086096

FILED
May 03, 2006
Secretary of State

Entity Name: SEMINOLE PREPARATORY LEARNING CENTER, INC.

Current Principal Place of Business:

12240 SEMINOLE BLVD.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12240 SEMINOLE BLVD.
LARGO, FL 33778

New Mailing Address:

3307 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33403 US

FEI Number: 59-3535712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TWIGG, MARCIA J
12240 SEMINOLE BLVD.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
3307 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33403 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: ROBERT JOHNSON

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TWIGG, MARCIA J
Address: 12240 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, ROBERT
Address: 3307 NORTHLAKE BLVD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33403 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: ROBERT JOHNSON

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date