2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P98000090363** MONTESSORI HERITAGE II, INC. Mailing Address Principal Place of Business 901 BEGONIA ROAD 901 BEGONIA ROAD CELEBRATION, FL 34747 CELEBRATION, FL 34747 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVERE, HELEN DO NOT WRITE 609 MULBERRY AVE KISSIMMEE, FL. 34747 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 (NOTE: Registered Again) signature required when reinstating) DATE Signature, typed or priviled name of registered again and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEVERE, HELEN NAME 609 MULBERRY AVE STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 **VMT** TITLE U00000717177 04/30/07-80037-021 150.00 SIMON, KAREN NAME STREET ADDRESS 609 MULBERRY AVE CELEBRATION, FL 34747 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR