2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P98000102640** 04-08-2005 90083 049 ***150.00 NANA'S SCHOOLS, INC. Principal Place of Business Mailing Address 1010 S FEDERAL HWY 3000 ISLAND BLVD HALLANDALE, FL 33009 APT 1605 AVENTURA, FL 33160 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3552798 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AIKEN, MARIE Street Address (P.O. Box Number is Not Acceptable) **1010 S FED HWY** HALLANDALE, FL 33009 City Zip Code 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 registered agent and title 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TET) F Addition AIKEN, MARIE NAME NAME STREET ADORESS 1010 S. FEDERAL HIGHWAY STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE SHERMAN, JAYNE NAME STREET ADDRESS 3000 ISLAND BLVD, #1605 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE SHERMAN, ALVIN NAME NAME 3000 ISLAND BLVD. #1605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 truster/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 attact/prient with an address, with all other like empowered. SIGNATURE:

FILED