2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT # P98000102640** 04-11-2006 90109 040 ***150.00 NANA'S SCHOOLS, INC. Principal Place of Business Mailing Address 3000 ISLAND BLVD 1010 S FEDERAL HWY HALLANDALE, FL 33009 US APT 1605 AVENTURA FL 33160 03172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AIKEN, MARIE 1010S FED HWY 3000 I SLAND BLVD #1605 HALLANDALE, FE 33009 AVENTURA FL 33160 DO NOT WRITE 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 MARIE AIKEN, PRES. (NOTE: Registered Agent algoriture required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS TITLE AIKEN, MARIE NAME 1010 S. FEDEŘAL HIGHWAY STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 TITLE SHERMAN, JAYNE 3000 ISLAND BLVD. #1605 STREET ADDRESS. CITY-ST-ZIP AVENTURA, FL 33160 SHERMAN, ALVIN NAME STREET ADDRESS 3000 ISLAND BLVD. #1605 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL. 33160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of supplemental report is true end 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 for 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 atjacripent with an address, with all generalized the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED