2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P99000056840** 02-09-2006 90026 040 ***150.00 DISCOVERY KIDS OF JUPITER, INC. Principal Place of Business Mailing Address 311 WEST 1ST ST 311 WEST 1ST ST JUPITER, FL 33458 JUPITER, FL 33458 3. Mailing Address 223 Soriana 2. Principal Place of Business 223 Soriada Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Cha-P City & State City & State Applied For 4. FFI Number 65-0928790 Ju piter Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3345g USA USA 33458 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELLIS, STEPHEN** 12926 BRIARLAKE DR Street Address (P.O. Box Number is Not Acceptable) B-202 WEST PALM BEACH, FL 33418 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 FILE NOW!!! 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 Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** Delete ΠΠF PSTD MIRANDA, LORI NAME NAME Miranda Lori 223 Sociano Arive Tuptar, FL 33451 APD/ESS 311 W FIRST ST. STREET ADDRESS STREET ADDRESS CHANGE ONLY CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE Delete **TITLE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition 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 TILE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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Feb 09, 2006 8:00 am