2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097444

FILED Apr 15, 2008 Secretary of State

Entity Name: BUILDING BLOCKS II LEARNING CENTER OF PALM BEACH COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 4600 PURDY LANE WEST PALM BEACH, FL 33415 **Current Mailing Address: New Mailing Address:** 4600 PURDY LANE WEST PALM BEACH, FL 33415 FEI Number: 65-0959303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DRENNEN, MARIA DRENNEN, MARIA 6639 MARBLE TREE LANE 6639 MARBLETREE LANE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: 04/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DRENNEN, MARIA Name: Name: 6639 MARBLETREE LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DRENNEN, JEFFREY Name: 6639 MARBLETREE LANE Address: Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition BROBKWAY, MOLLY Name: GRIMES, BERNADINE Name: 6456 LOBOSKCAY DRIVE 5455 LEE CT Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MARIA DRENNEN 04/15/2008