


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F92000000174
 1. Entity Name
 AIU NORTH AMERICA, INC.



FILED
 07 APR 26 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 70 PINE STREET
 NEW YORK, NY 10270 US

Mailing Address
 70 PINE ST.
 ATTN E M TUCK
 NEW YORK, NY 10270 US



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 13-2989593

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE, FL 32301

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

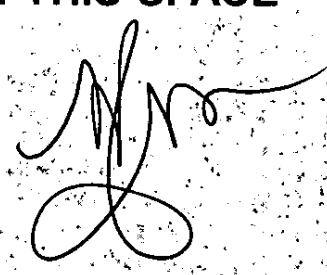
See attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPARRO, CHRISTOPHER L 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP FABEL, MERRITT W 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WAITKUS, MICHAEL 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TYLER, NICHOLAS C 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, NICHOLAS C 175 WATER STREET NEW YORK, NY 10038

200098911912

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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: *Elizabeth M Tuck*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Elizabeth M Tuck

Date: *4/27/07*
 Daytime Phone # _____

Directors / Officers Report

As of 4/25/2007

AJU North America, Inc.
Address for all: 70 Pine Street
New York, NY 10270

Directors

Christopher Louis Sparro	Director	Effective 3/31/2006
Nicholas Shaw Tyler	Director	1/28/1992
Nicholas Charles Walsh	Director	7/30/2002

Officers

Christopher Louis Sparro	President	Effective 1/23/2006
Michael Waitkus	Executive Vice President	4/14/2000
Merritt William Fabel	Assistant Vice President	1/1/1996
Elizabeth Margaret Tuck	Secretary	5/13/1991
Donald Pelka	Assistant Secretary	4/10/2001

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:23 PM
ORDER NO. : 869012-180
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIU NORTH AMERICA, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 28
TO ACKNOWLEDGE
SUFFICIENCY OF FILING