2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006375

Entity Name: COLLEGE CAMP, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3409 ANDERSON RD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3409 ANDERSON RD CORAL GABLES, FL 33134

FEI Number: 65-1143468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLOUCHA, L.M. ESQ. ATKINSON,DINER,STONE,MANKUTA&PLOUCHA,P.A.

ATKINSON, DINER, STONE, MANKUTA&PLOUCHA, P.A. 1946 TYLER ST

HOLLYWOOD, FL 330204517 US

BEILEY, STANLEY A ESQ. SACHER, ZELMAN, VANSANT, PAUL, BEILEY 1401 BRICKELL AVE -SUITE 700

MIAMI, FL 33131 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: STANLEY A. BEILEY 04/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change() Addition

 Name:
 COORDS, SALLY
 Name:

 Address:
 3409 ANDERSON RD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ROSE, GLENDA
 Name:

 Address:
 4000 TOWERSIDE TERRACE, #1901
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PINCUS, ROSALIE
 Name:

 Address:
 11 ISLAND AVE
 Address:

 City-St-Zip:
 MIAMI BCH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENDA ROSE PRES 04/21/2005

Electronic Signature of Signing Officer or Director

Date