

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436159

FILED
Apr 28, 2006
Secretary of State

Entity Name: KNOBEL PRIVATE SCHOOLS, INC.

Current Principal Place of Business:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1909 TYLER STREET
SUITE 500
HOLLYWOOD, FL 33162 US

Current Mailing Address:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-1486208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOBEL, MARK
1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KNOBEL, MARK
1110 N.E. 169TH TERRACE
N MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNOBEL, MARK
Address: 1100 NE 163 ST, SUITE 401
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARK R. KNOBEL

Electronic Signature of Signing Officer or Director

PSD

04/28/2006

Date