

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004241

FILED
Feb 16, 2006
Secretary of State

Entity Name: COLLEGIATE DEVELOPMENT GP, INC.

Current Principal Place of Business:

7701 LAS COLINAS RIDGE, SUITE 100
IRVING, TX 75063

New Principal Place of Business:

909 LAKE CAROLYN PARKWAY
1600
IRVING, TX 75039

Current Mailing Address:

7701 LAS COLINAS RIDGE, SUITE 100
IRVING, TX 75063

New Mailing Address:

909 LAKE CAROLYN PARKWAY
1600
IRVING, TX 75039

FEI Number: 75-2965156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: FIGUEROA, RAFAEL
Address: 7701 LAS COLINAS RIDGE, SUITE 100
City-St-Zip: IRVING, TX 75063

Title: DVS () Delete
Name: SPINOLA, LUIS
Address: 7701 LAS COLINAS RIDGE, SUITE 100
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: FIGUEROA, RAFAEL
Address: 909 LAKE CAROLYN PARKWAY
City-St-Zip: IRVING, TX 75039

Title: DVS (X) Change () Addition
Name: SPINOLA, LUIS
Address: 2828 RUDER
City-St-Zip: DALLAS, TX 75212

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: RAFAEL FIGUEROA

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date