

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001397

FILED
Apr 25, 2007
Secretary of State

Entity Name: CENTER OF ACADEMIC PREPARATION TO HIGHER EDUCATION, INC.

Current Principal Place of Business:

9000 WEST BELLFORT STREET
SUITE 300
HOUSTON, TX 77031

New Principal Place of Business:

Current Mailing Address:

16025 NW 20 AVENUE
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 76-0654837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINEARD, AUDREY
7809 ALHAMBRA BOULEVARD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GORDON, AVIS
16025 NW 20TH AVENUE
MIAMI GARDEN, FL 33054 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: AVIS GORDON 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GORDON, AVIS J
Address: 1911 CALUMET STREET
City-St-Zip: HOUSTON, TX 77004

Title: D () Delete
Name: TAYLOR, VERA L
Address: 1815 QUIET HOLLOW
City-St-Zip: FRESNO, TX 77545

Title: D () Delete
Name: KINEARD, AUDREY
Address: 7809 ALHAMBRA BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: WILSON, FRAZIER
Address: 5222 RIVERSTONE CROSSING
City-St-Zip: SUGARLAND, TX 77479

Title: V (X) Delete
Name: TAYLOR, PURNELL
Address: 1815 QUIET HOLLOW
City-St-Zip: FRESNO, TX 77545

Title: S (X) Delete
Name: ULMER, PAMALA A
Address: 3800 TANGLEWILDE
City-St-Zip: HOUSTON, TX 77063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILSON, FRAZIER
Address: 5222 RIVERSTONE CROSSING
City-St-Zip: SUGARLAND, TX 77479

Title: S (X) Change () Addition
Name: ANDERSON, DOUGLAS
Address: 1602 BLODGETT, APT 7
City-St-Zip: HOUSTON, TX 77004

Title: T (X) Change () Addition
Name: GORDON, LEROY
Address: 3610 AVENUE P
City-St-Zip: GALVESTON, TX 77550

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVIS J. GORDON D 04/25/2007

Electronic Signature of Signing Officer or Director Date