

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005394

Entity Name: SCHOLARS GROUP, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

300 S. UNIVERSITY AVE.
STE J01
LITTLE ROCK, AR 72205

Current Mailing Address:

P.O. BOX 1012
LITTLE ROCK, AR 72203

New Principal Place of Business:

300 S RODNEY PARHAM
STE 12
LITTLE ROCK, AR 72205

New Mailing Address:

P.O. BOX 55102
LITTLE ROCK, AR 72215

FEI Number: 41-2209348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOWERS, MICHAEL
3832 BAYMEADOWS RD.
STE 363
JACKSONVILLE, FL 32217 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: CHRM () Delete
Name: FLOWERS, MICHAEL
Address: P.O. BOX 1012
City-St-Zip: LITTLE ROCK, AR 72203

Title: P () Delete
Name: FLOWERS, MICHAEL
Address: P.O. BOX 1012
City-St-Zip: LITTLE ROCK, AR 72203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: FLOWERS, MICHAEL
Address: P.O. BOX 55102
City-St-Zip: LITTLE ROCK, AR 72215

Title: P (X) Change () Addition
Name: FLOWERS, MICHAEL
Address: P.O. BOX 55102
City-St-Zip: LITTLE ROCK, AR 72215

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

SIGNATURE: MICHAEL FLOWERS

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date