

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003679

FILED
Jan 17, 2006
Secretary of State

Entity Name: LAUREATE EDUCATION, INC.

Current Principal Place of Business:

F.JACKSON - LEGAL DEPT.
1001 FLEET ST.
BALTIMORE, MD 21202 US

New Principal Place of Business:

1001 FLEET ST.
BALTIMORE, MD 21202 US

Current Mailing Address:

F.JACKSON - LEGAL DEPT.
1001 FLEET ST.
BALTIMORE, MD 21202 US

New Mailing Address:

C. HUNT - LEGAL DEPT.
1001 FLEET ST.
BALTIMORE, MD 21202 US

FEI Number: 52-1492296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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: DCEO () Delete
Name: BECKER, DOUGLAS L
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: SVPS () Delete
Name: ZENTZ, ROBERT W
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202 US

Title: VT () Delete
Name: CREAMER, SEAN R
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: MECCA, ROSEMARIE
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202 US

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: ROBERT W. ZENTZ

SVPS

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date