2007 FOR PROFIT CORPORATION ANNUAŁ REPORT

FILED May 04, 2007 08:00 A Secretary of State **DOCUMENT # F97000006102** EF SCHOOLS, INC. Principal Place of Business Mailing Address **EF CENTER BOSTON EF CENTER BOSTON** ONE EDUCATION ST ONE EDUCATION ST CAMBRIDGE, MA 02141-1883 CAMBRIDGE, MA 02141-1883 No Chg-P CR2E034 (11/05) 05032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3156817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE DOYLE, MARTHA NAME EF CENTER BOSTON, ONE EDUCATION ST. STREET ADDRESS **CAMBRIDGE, MA 021411883** CITY-ST-ZIP U00000761244 05/25/07-80047-017 150.00 TITLE GYLLENHAAL, ROSA NAME STREET ADDRESS ONE EDUCATION ST CITY-ST-ZIP CAMBRIDGE, MA 02141 TD TITLE FORSBERG, ERIK NAME **GREV TUREGATAN 11A** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STOCKHOLM, SWEDEN, 114 87 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP