

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 25, 2006**  
**Secretary of State**

DOCUMENT# N01000003356

Entity Name: C2T2 EDUCATIONAL SYSTEMS, INC.

**Current Principal Place of Business:**425 N. CLYDE MORRIS BLVD.  
SUITE B  
DAYTONA BEACH, FL 32114**New Principal Place of Business:**1703 W. COLONIAL DRIVE  
ORLANDO, FL 32804**Current Mailing Address:**425 N. CLYDE MORRIS BLVD.  
SUITE B  
DAYTONA BEACH, FL 32114**New Mailing Address:**1703 W. COLONIAL DRIVE  
ORLANDO, FL 32804

FEI Number: 59-3723699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**JACKSON, DOUGLAS K  
425 N. CLYDE MORRIS BLVD.  
SUITE B  
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**ROOKS, DAVID R  
1703 W. COLONIAL DRIVE  
ORLANDO, FL 32804 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: DAVID R. ROOKS

07/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: JACKSON, DOUGLAS K  
Address: 425 N. CLYDE MORRIS BLVD., SUITE B  
City-St-Zip: DAYTONA BEACH, FL 32114Title: CFOT ( ) Delete  
Name: ROOKS, DAVID R  
Address: 425 N. CLYDE MORRIS BLVD., SUITE B  
City-St-Zip: DAYTONA BEACH, FL 32114Title: S ( ) Delete  
Name: DOWNS, ROBERT  
Address: 425 N. CLYDE MORRIS BLVD., SUITE B  
City-St-Zip: DAYTONA BEACH, FL 32114Title: D ( ) Delete  
Name: WATERMAN, STEPHEN  
Address: 425 N. CLYDE MORRIS BLVD., SUITE B  
City-St-Zip: DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: ROOKS, DAVID R  
Address: 1703 W. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804Title: CFOT (X) Change ( ) Addition  
Name: LEE, JARED  
Address: 72 VENCENT DRIVE WEST  
City-St-Zip: MIDWAY, FL 32343Title: S (X) Change ( ) Addition  
Name: DOWNS, ROBERT  
Address: 72 VENCENT DRIVE WEST  
City-St-Zip: MIDWAY, FL 32343Title: D (X) Change ( ) Addition  
Name: LEE, RUTH H  
Address: 72 VENCENT DRIVE WEST  
City-St-Zip: MIDWAY, FL 32343

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

SIGNATURE: DAVID R. ROOKS

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date