2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01228

FILED Apr 03, 2006 Secretary of State

Entity Name: ALUMNI ACHIEVEMENT AWARDS, INC.

Current Principal Place of Business: New Principal Place of Business:

299 KINSER PARK LANE 4580 KETCHWOOD CIRCLE

GREENEVILLE, TN 37743 HIGHLANDS RANCH, CO 80130 US US

Current Mailing Address: New Mailing Address:

299 KINSER PARK LANE 4580 KETCHWOOD CIRCLE

GREENEVILLE, TN 37743 US HIGHLANDS RANCH, CO 80130 US

FEI Number: 59-2413171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIGH, RICHARD A 1031 WEST MORSE BLVD. STE 350 WINTER PARK, FL 32789

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SADLER, PAMELA L COLLETT, JULIE E Name: Name: 299 KINSER PARK LANE Address: 4580 KETCHWOOD CIRCLE Address: City-St-Zip: GREENEVILLE, TN 37743 US City-St-Zip: HIGHLANDS RANCH, CO 80130 US

Title: Title: (X) Change () Addition () Delete SUMMEROUR, BOB MD Name: SUMMEROUR, BOB MD Name: Address: 5173 HALLWOOD DRIVE Address: 5173 HALLWOOD DRIVE

City-St-Zip: RIVERSIDE, CA 92506 City-St-Zip: RIVERSIDE, CA 92506 Title: () Delete Title: () Change () Addition DEFOOR, BYRON Name: Name:

9412 STANDIFER GAP ROAD Address: Address: City-St-Zip: OOLTEWAH, TN 37363 City-St-Zip:

(X) Change () Addition Title: () Delete Title:

Name: SADLER, BROOKE T Name: GERARD, GREG Address: 295 KINSER PARK LAKE Address: 397 ACADEMY DRIVE City-St-Zip: GREENEVILLE, TN 37743 City-St-Zip: CALHOUM, GA 30701

Title: () Delete Title: () Change () Addition

WILT, GARY Name: Name: 8822 APISON PIKE Address: Address: City-St-Zip: OOLTEWAH, TN 37363 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TWOMIEY DALE DEHAAN, CH Name: Name: Address: 25200 MILLWOOD ROAD Address: 8927 E. CAROL WAY HOWARD, OH 43028 SCOTTSDALE, AZ 85260 City-St-Zip: City-St-Zip:

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: JULIE COLLETT PD 04/03/2006