2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM DOCUMENT # N02000003233 **Secretary of State** ENGINES FOR EDUCATION, INC. Principal Place of Business Mailing Address 3784 S E OLD ST LUCIE BLVD 3784 S E OLD ST LUCIE BLVD STUART, FL 34996 STUART, FL 34996 01232007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0436793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHANK, ROGER C DO NOT WRITE 3784 S E OLD ST LUCIE BLVD STUART, FL 34996 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SCHANK, ROGER C STREET ADDRESS 3784 S E OLD ST LUCIE BLVD U000000606690 CITY-ST-ZIP 01/31/07-80007-012 61.25 STUART, FL 34996 TITLE NAME MCGARRY, MICHAEL STREET ADDRESS 1330 JACKSON AVENUE RIVER FOREST, IL 60305 CITY-ST-ZIP SURAN, MICHELLE STREET ADDRESS **5038 ELM STREET** DO NOT WRITE CITY-ST-ZIP SKOKIE, IL 60077 TITLE IN THIS SPACE 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 617, 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP