2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005532

Apr 28, 2006 Secretary of State

Entity Name: THE COLLEGIATE LEARNING EXCHANGE INC.

Current Principal Place of Business: New Principal Place of Business: 2755 N. BAY RD. MIAMI BCH, FL 33140 **Current Mailing Address: New Mailing Address:** 2755 N. BAY RD MIAMI BCH, FL 33140 FEI Number: 02-0637274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALBUT, ABRAHAM GALBUT, ABRAHAM 999 WASHINGTON AVE 4770 BISCAYNE BLVD., 400 MIAMI BEACH, FL 33139 US MIAMI, FL 33137 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: ABRAHAM A GALBUT 04/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete KURLANSKY, PAUL Name: Name: 2755 N. BAY RD. Address: Address: MIAMI BCH, FL 33140 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition BELEFER, BENJAMIN Name: BELEFER, BENJAMIN Name: Address: 1321 NW 14TH ST., SUITE 202 Address: 9 ISLAND AVE., #614 City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change () Addition COIFFMAN, BERNARDO Name: Name: 4259 NAUTILUS DR. Address: Address: City-St-Zip: MIAMI BCH, FL 33140 City-St-Zip: (X) Change () Addition Title: () Delete Title: FOX, JEFFRÈÝ Name: Name: KARL, ROBERT Address: 270 W. 35TH ST. Address: 6500 S.W. 114TH STREET City-St-Zip: MIAMI BCH, FL 33140 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: (X) Change () Addition GALBUT, ABRAHAM A GALBUT, ABRAHAM A Name: Name: 4770 BISCAYNE BLVD., 400 999 WASHINGTON AVE. Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI, FL 33137 Title: () Delete Title: (X) Change () Addition GREENSTEIN, MEL WEIN, LEONARD Name: Name: Address: 5990 SW 130TH TERR. Address: 3005 FLAMINGO DRIVE MIAMI, FL 33156 MIAMI BEACH, FL 33140 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: ABRAHAM A GALBUT D 04/28/2006