2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009582

FILED Feb 14, 2006 Secretary of State

Entity Name: CENTER FOR EDUCATIONAL ENTERPRISES, INC.

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

630 LAYNE BLVD., STE.101 904 NE 2ND STREET

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 330098512

Current Mailing Address: New Mailing Address:

630 LAYNE BLVD., STE.101 904 NE 2ND STREET

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 330098512

FEI Number: 81-0585999 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:

WINFREY, FRANCES
630 LAYNE BLVD., STE.101

WINFREY, FRANCES
904 NE 2ND STREET

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 330098512 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: FRANCES WINFREY 02/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 WINFREY, FRANCES
 Name:

 Address:
 630 LAYNE BLVD., STE.101
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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

 Name:
 ROTKER, AMY
 Name:

 Address:
 11711 NW 11TH ST.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

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

 Name:
 GREENBERG, SUSAN L
 Name:

 Address:
 20381 NE 30 AVE., APT. 116
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: FRANCES WINFREY D 02/14/2006