

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000206

FILED
Feb 14, 2006
Secretary of State

Entity Name: COLLEGIATE PROSPECTS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8129 ANISE GROVE LANE
APT H
ORLANDO, FL 32818

New Principal Place of Business:

3308 MIDLAKE TERRACE
OCOE, FL 34761

Current Mailing Address:

8129 ANISE GROVE LANE
APT H
ORLANDO, FL 32818

New Mailing Address:

P. O. BOX 684
OCOE, FL 34761

FEI Number: 56-2339470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, EVERARD W
8129 ANISE GROVE LANE
APT H
ORLANDO, FL 32818 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: EVERARD W. MORGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MORGAN, EVERARD W
Address: 8129 ANISE GROVE LANE APT H
City-St-Zip: ORLANDO, FL 32818

Title: DT () Delete
Name: MORGAN, ERNESTINE S
Address: 8129 ANISE GROVE LANE APT H
City-St-Zip: ORLANDO, FL 32818

Title: DV () Delete
Name: FERGUSON, MARK G
Address: 8129 ANISE GROVE LANE APT H
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: CHANCE, DONALD
Address: 8129 ANISE GROVE LANE APT H
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: BRINSON, ALVIN
Address: 8129 ANISE GROVE LANE APT H
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MORGAN, EVERARD W
Address: P.O. BOX 684
City-St-Zip: OCOEE, FL 34761

Title: DT (X) Change () Addition
Name: MORGAN, ERNESTINE S
Address: P.O. BOX 684
City-St-Zip: OCOEE, FL 34761

Title: DV (X) Change () Addition
Name: FERGUSON, MARK G
Address: P.O. BOX 684
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: CHANCE, DONALD
Address: P.O. BOX 684
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: BRINSON, ALVIN
Address: P.O. BOX 684
City-St-Zip: OCOEE, FL 34761

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: EVERARD W. MORGAN

DPS

02/14/2006

Electronic Signature of Signing Officer or Director

Date