

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 02, 2007
Secretary of State

DOCUMENT# N03000001551

Entity Name: SWEETWATER EDUCATION, INC.

Current Principal Place of Business:383 NW 103 TERRACE
PEMBROKE PINES, FL 33026 US**New Principal Place of Business:**211 SW 6TH PLACE
POMPANO BEACH, FL 33060 US**Current Mailing Address:**383 NW 103 TERRACE
PEMBROKE PINES, FL 33026 US**New Mailing Address:**211 SW 6TH PLACE
POMPANO BEACH, FL 33060 US

FEI Number: 20-1181159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALACACI, CENGIZ DR.
383 NW 103 TERRACE
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**ERBAY, ALI S DR.
211 SW 6TH PLACE
POMPANO BEACH, FL 33060 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: ALI ERBAY

07/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DR. () Delete
Name: ALACACI, CENGIZ
Address: 383 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026Title: MS. () Delete
Name: YILDIZ, BANU S
Address: 1401 SW 67TH AVENUE, # 3633
City-St-Zip: MIAMI, FL 33144Title: DR. () Delete
Name: ERBAY, ALI S
Address: 2511 NE 11 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064Title: MR. () Delete
Name: EROL, HALIL K
Address: 9302 SW 77TH AVENUE, APT. B-6
City-St-Zip: MIAMI, FL 33156Title: MR. () Delete
Name: OKSAYOGLU, ETEM
Address: 2799 SW 32 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ERBAY, ALI S DR
Address: 211 SW 6TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 USTitle: S (X) Change () Addition
Name: YILDIZ, BANU S
Address: 1401 SW 67TH AVENUE, # 3633
City-St-Zip: MIAMI, FL 33144Title: T (X) Change () Addition
Name: ZEYREK, OMER A
Address: 8306 MILLS DRIVE, UNIT 151
City-St-Zip: MIAMI, FL 33183Title: M (X) Change () Addition
Name: EROL, HALIL K
Address: 9302 SW 77TH AVENUE, APT. B-6
City-St-Zip: MIAMI, FL 33156Title: M (X) Change () Addition
Name: OKSAYOGLU, ETEM
Address: 2799 SW 32 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: ALI ERBAY

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date