2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003501

FILED Apr 17, 2006 Secretary of State

Entity Name: ADVOCATES FOR GIFTED AND ADVANCED EDUCATION, INC.

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

TWO SOUTH BISCAYNE BLVD., STE. 2930 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

TWO SOUTH BISCAYNE BLVD., STE. 2930 MIAMI, FL 33131

FEI Number: 61-1443093 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:

LOSAK-JIMENEZ, BONNIE J TWO SOUTH BISCAYNE BLVD., STE. 2930 MIAMI, FL 33131 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

PD

Electronic Signature of Registered At

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PD () Delete Title:

 Name:
 FREEDMAN, ELLYN
 Name:
 KAINE, PAT

 Address:
 3180 N. BAY RD.
 Address:
 170 N.E. 29 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33137 US

Title: PD () Delete Title: VPD (X) Change () Addition Name: LOSAK-JIMENEZ, BONNIE J Name: FREEDMAN, ELLYN

 Name:
 LOSAK-JIMENEZ, BONNIE J
 Name:
 FREEDMAN, ELLYN

 Address:
 2. S. BISCAYNE BLVD., #2930
 Address:
 3180 NORTH BAY ROAD

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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

 Name:
 KAINE, PAT
 Name:
 IMBERMAN, KATHY

 Address:
 170 N.E. 29 ST.
 Address:
 9149 ABBOTT AVENUE

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 SURFSIDE, FL 33154 US

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

 Name:
 ROSENSTEIN, EMILY
 Name:

 Address:
 4585 ALTON RD.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: PAT KAINE P/D 04/17/2006