2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19721

Apr 10, 2006 Secretary of State

Entity Name: THE INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNTING FIRMS' EDUCATIONAL

FOUNDATION, INC.

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

C/O ARTHUR GOESSEL C/O ALRIC H. CLAY

9200 S. DADELAND BLVD, #510 9200 S. DADELAND BLVD, #510

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

C/O ARTHUR GOESSEL C/O ALRIC H. CLAY

9200 S. DADELAND BLVD, #510 9200 S. DADELAND BLVD, #510

MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 59-2963925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GOESSEL, ARTHUR CLAY, ALRIC H.

9200 S. DADELAND BLVD, #510 9200 S. DADELAND BLVD, #510

MIAMI, FL 33156 MIAMI, FL 33156 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: ALRIC H. CLAY 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FALLS, BOYD P FALLS, BOYD P Name: Name: 114 W BLAND ST Address: 114 W BLAND ST Address:

CHARLOTTE, NC 28203 City-St-Zip: City-St-Zip: CHARLOTTE, NC 28203 US

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

MCPHARLIN, HUGH Name: THOMAS, GOEBEL Name:

Address: GPO BOX 2163, FELIX BOIX, ENGREPLANTA Address: CICEROSTRABE 2 City-St-Zip: ADELAIDE, S. City-St-Zip: BERLIN, GERMANY, GE 10709 GE

Title: () Delete Title: (X) Change () Addition ROHNER, MARYANN Name: SHAPSS, FRED Name:

STAMPFENBACHSTRASSE 153, CH-8035 757 THIRD AVE. Address: Address:

City-St-Zip: ZURICH, SW City-St-Zip: NEW YORK, NY 10017 US

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

Name: GOESSEL, ARTHUR D. Name: CLAY, ALRIC H 9200 S. DADELAND BLVD., SUITE 510 9200 S. DADELAND BLVD., SUITE 510 Address: Address:

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 US

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

FRAME, DAVID Name: Name:

1 PARK PLACE, CANARY WHARF Address: Address:

City-St-Zip: City-St-Zip: LONDON, ENGLAND, UK E14 4HJ UK

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: ALRIC H. CLAY D 04/10/2006