2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003272

FILED Apr 05, 2006 Secretary of State

Entity Name: UNIVERSITY CONSORTIUM OF THE AMERICAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3128 LAMPLIGHTER 244 SHOPPING AVE SARASOTA, FL 34234 SUITE 364 SARASOTA, FL 34237 **Current Mailing Address:** New Mailing Address: C/O DR. BERNARD C/O DR. BERNARD 244 SHOPPING AVE #364 3128 LAMPLIGHTER SARASOTA, FL 34324 US SARASOTA, FL 34327 FEI Number: 65-0675395 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: C/O DR. BERNARD C/O DR. BERNARD 244 SHOPPING AVE 3128 LAMPLIGHTER SARASOTA, FL 34324 US SUITE 364 SARASOTA, FL 34327 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: PROSPER BERNARD 04/05/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BERNARD, PROSPER M DR. Name: Name: Address: 3128 LAMPLIGHTER Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: SD () Delete Title: () Change () Addition PROSPER, BERNARD Name: Name: Address: 15 HYACINTH DR. APT 3B Address: City-St-Zip: FORDS, NJ 08863 City-St-Zip: Title: () Delete Title: () Change () Addition BERNARD, FRANCINE Name: Name: 3128 LAMPLIGUTER Address: Address: City-St-Zip: SARASOTA, FL 34234 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: PROSPER BERNARD PRES 04/05/2006