2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P00000034148** 05-01-2006 90399 012 ***150.00 1. Entity Name MODIS OF GEORGIA, INC. 40010000 Mailing Address Principal Place of Business ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE CROUCH, ROBERT NAME ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 SVPT TITLE NAME CROUCH, ROBERT STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME TUTOR, TYRA STREET ADDRESS ONE INDEPENDENT DRIVE DO NOT WRITE JACKSONVILLE, FL 32202 CITY-ST-ZIP TOTE CEO IN THIS SPACE PAYNE, TIMOTHY D NAME STREET ADDRESS ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE VPT ROBINSON, GERALD NAME STREET ADDRESS ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CULLEN, JOHN P

LAUREL, MD 20707

7901 SANDY SPRINGS RD., STE 505

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904) 360 - 2704

Date

FILED