2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# P00000100565

Entity Name: STUDENT SUCCESS INITIATIVES, INC.

Current Principal Place of Business:

15726 SW 7TH PLACE
SUNRISE, FL 33326

New Principal Place of Business:

661 CAYUGA DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

15726 SW 7TH PLACE
SUNRISE, FL 33326

New Mailing Address:

661 CAYUGA DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 65-1049264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EHREN, BARBARA J
15726 SW 7TH PLACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

EHREN, BARBARA J
661 CAYUGA DRIVE
WINTER SPRINGS, FL 32708 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: 01/09/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: EHREN, BARBARA J
Address: 15726 SW 7TH PLACE
City-St-Zip: SUNRISE, FL 33326

Title: STD ( ) Delete
Name: EHREN, TOM C
Address: 15726 SW 7TH PLACE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: EHREN, BARBARA J
Address: 661 CAYUGA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD (X) Change ( ) Addition
Name: EHREN, TOM C
Address: 661 CAYUGA DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM C. EHREN STD 01/09/2008
Electronic Signature of Signing Officer or Director — Date