

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040718

FILED
May 31, 2007
Secretary of State

Entity Name: EDUCATIONAL INTERVENTION, INC.

Current Principal Place of Business:

16730 SW 82 CT
PALMETTO BAY, FL 33157

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

16730 SW 82 CT
PALMETTO BAY, FL 33157

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 65-1104846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTE, JOSE
1500 SAN REMO PH 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FUENTE, JOSE E
1500 SAN REMO AVENUE
SUITE 400
CORAL GABLES, FL 33146 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: JOSE E. FUENTE

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, SHARON K
Address: 16730 SW 82 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: V () Delete
Name: FUENTE, JOSE E
Address: 1500 SAN REMO AVENUE #400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E. FUENTE

V

05/31/2007

Electronic Signature of Signing Officer or Director

Date