2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000070926** 05-01-2006 90448 041 ***150.00 BENJAMIN FRANKLIN HIGH SCHOOL, INC. Principal Place of Business Mailing Address 2715 TIGERTAIL AVENUE **2715 TIGERTAIL AVENUE** SUITE 201 SUITE 201 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (11/05) 04272006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1121973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 ST 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 The above named entity ubmits 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. ** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE GOODIS, LAWRENCE G NAME STREET ADDRESS 2715 TIGERTAIL AVE STE 203 CATY-ST-7R COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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with an address, with all other like empowered.

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

CITY-ST-ZIP

SIGNATURE: