2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081207

Entity Name: NATIONAL EDUCATION COUNCIL, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 W PALMETTO PK RD 1515 S. FEDERAL HIGHWAY #4-293 SUITE 301

BOCA RATON, FL 33433 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

7040 W PALMETTO PK RD 1515 S. FEDERAL HIGHWAY #4-293 SUITE 301
BOCA RATON, FL 33433 BOCA RATON, FL 33432

FEI Number: 65-1131428 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:

ROTHSTEIN, SCOTT W ESQ
300 LAS OLAS PLACE
401 EAST LAS OLAS BLVD.
300 SE 2ND STREET
5UITE 1650
FT LAUDERDALE, FL 33301 US
FT LAUDERDALE, FL 33301 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: 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SALAMONE, CHRIS M Name: SALAMONE, CHRIS M

Address: 7040 WEST PALMETTO PARK ROAD #4-293 Address: 1515 S. FEDERAL HIGHWAY, SUITE 301

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: CHRIS M. SALAMONE D 04/12/2007