

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069032

FILED
May 01, 2006
Secretary of State

Entity Name: COLLEGE REPAYMENT RESOURCES INC.

Current Principal Place of Business:

1497 MAIN ST
SUITE 305
DUNEDIN, FL 34698 US

New Principal Place of Business:

314 CURLEW RD
#359
DUNEDIN, FL 34698 US

Current Mailing Address:

300 S. MADISON AVENUE
SUITE 1
CLEARWATER, FL 33756 US

New Mailing Address:

914 CURLEW RD
#359
DUNEDIN, FL 34698 US

FEI Number: 43-2019532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIETT, SHARON Y
300 S MADISON AVENUE
SUITE 1
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CLIETT, SHARON Y
914 CURLEW RD
#359
DUNEDIN, FL 34698 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: SHARON Y CLIETT

05/01/2006

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: SHARON, CLIETT Y
Address: 1497 MAIN ST, # 305
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARON, CLIETT Y
Address: 914 CURLEW RD #359
City-St-Zip: DUNEDIN, FL 34698

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: SHARON Y CLIETT

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date