2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State DOCUMENT # P03000076231 05-08-2006 90611 001 ****50.00 MORNINGSTAR EDUCATIONAL MEDIA, INC. 05-08-2006 90611 002 ****50.00 05-08-2006 90611 003 ****50.00 Principal Place of Business Mailing Address 13175 SW 10TH TERRACE DRIVE 13175 SW 10TH TERRACE DRIVE MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-0114845 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELVALLE, JORGE G Street Address (P.O. Box Number is Not Acceptable) 13175 SW 10TH TERRACE DRIVE TRAIL RUN DEVELOPMENT MIAMI, FL 33184 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DΡ Delete TITLE Change Addition TITLE DELUALLE, JORGE G DEL VALLE, PATRIÇIA R NAME NAME 15 500 10th terr. DRIVE 13175 SW 10TH TERRACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP ☐ Defete ☐ Change 7)TI F TITLE ■ Addition RICHARDSON, RAYSA NAME STREET ADDRESS **7550 SW 29 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP ST TITLE ☐ Defete TITLE ☐ Channe noitibhA [7] GONDRA, MARIA 820 BENEVENTO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED