ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P03000147589 1. Entity Name EDUCATIONAL SUCCESS CONSULTING, INC. Principal Place of Business Mailing Address 3012 HAWK'S LANDING DRIVE 3012 HAWK'S LANDING DRIVE TALLAHASSEE, FL 32309-7216 TALLAHASSEE, FL 32309-7216 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 51-0491596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRIS, MICHAEL J DO NOT WRITE 3012 HAWK'S LANDING DRIVE TALLAHASSEE, FL 32309-7216 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000400358 10. OFFICERS AND DIRECTORS TITLE NAME HARRIS, MICHAEL J STREET ACCRESS 3012 HAWK'S LANDING DRIVE CITY-ST-ZIP TALLAHASSEE, FL 323097216 TITLE HARRIS, MICHAEL J MARKE STREET ADDRESS 3012 HAWK'S LANDING DRIVE CITY-ST-21P TALLAHASSEE, FL 323097216 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-78 TITLE

STREET ADDRESS

01/21/2006

FILED