2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2008 08:00 A **DOCUMENT # P04000097493 Secretary of State** 1. Entity Name GREENROSE EDUCATIONAL CONSULTANTS, INC. Mailing Address Principal Place of Business 5668 NW 100TH WAY 5668 NW 100TH WAY CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL. 33076 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3126957 Not Applicable \$8.75 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLD, MARC J ESQ. 3111 UNIVERSITY DRIVE IN THIS SPACE **SUITE 312** CORAL SPRINGS, FL 33065 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U000000873164 9. Election Campaign Financing \$5.00 May Be 04/10/08-80064-006 15**0.**00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FAZIO, ROSALIE CO NAME 5668 NW 100TH WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE GREENWALD, SHARON CO NAME 5668 NW 100TH WAY STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

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