2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90355 005 ***150.00

DOCUMENT # P04748

1. Entity Name
KAPLAN EDUCATIONAL CENTERS, INC.

Principal Place of Business	Mailing Address
888 SEVENTH AVENUE 23RD FLOOR NEW YORK, NY 10106 US	888 SEVENTH AVENUE 23RD FLOOR NEW YORK, NY 10106 US

04242006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
the same as the above	the same as the above
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-2573250 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO GRAYER, JONATHAN N 888 7TH AVE NEW YORK, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr. VP Secretary & General Counsel Johan De Muinck Keizer 888 7th Ave. New York, NY 10106	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRAHAM, DONALD E 1150 15TH ST NW WASHINGTON, DC 20071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, Sr VP Gerald Rosberg 1150 15th St. NW Washington, DC 20071	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT LANE, ROBERT L 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr VP Melisa Mack 888 7th Ave., New York, NY 10106	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVGS LEVY, HAROLD O 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Jeffery Elie 888 7th Ave., New York, NY 10106	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PC ROSEN, ANDREW S 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Maureen Mattera 888 7th Ave., New York, NY 10106	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVCA DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK, NY 10106	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Allison Ratledge - Parisi 888 7th Ave., New York, NY 10106	☐ Change ☒ Addition

12. I hereby 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.

SIGNATURE: M. Mattera Maureen Mattera, VP 04/26/2006 (212) 492-5841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #