

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000203

FILED
Jun 27, 2006
Secretary of State

Entity Name: KNOWLEDGEQUEST EDUCATIONAL SYSTEMS, INC.

Current Principal Place of Business:

9895 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9895 SHEPARD PLACE
WELLINGTON, FL 33414

New Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2085684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER-GRANT, PAULINE DR.
9895 SHEPARD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRIFFIN, MARCIA
125 SOUTH STATE ROAD 7
SUITE 104-119
ROYAL PALM BEACH, FL 33411 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: MARCIA GRIFFIN

06/27/2006

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: FOSTER-GRANT, PAULINE DR.
Address: 9895 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, MARCIA
Address: 125 SOUTH STATE ROAD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARCIA GRIFFIN

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date