

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056931

FILED
Feb 18, 2007
Secretary of State

Entity Name: STUDY ABROAD POLAND, INC.

Current Principal Place of Business:

853 BALLARD ST.
APT I
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

680 W. ROSEWOOD LANE
TAVARES, FL 32778 US

Current Mailing Address:

853 BALLARD ST.
APT I
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

680 W. ROSEWOOD LANE
TAVARES, FL 32778 US

FEI Number: 20-2712795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUMA, HOLLY
Address: 853 BALLARD ST. APT. I
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUMA, HOLLY
Address: 680 W. ROSEWOOD LANE
City-St-Zip: TAVARES, FL 32778 US

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: HOLLY BOUMA

D

02/18/2007

Electronic Signature of Signing Officer or Director

Date