

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098396

Entity Name: SOCRATIC SOLUTIONS, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

3812 BAYSIDE CT
MIAMI, FL 33133

New Principal Place of Business:

80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 US

Current Mailing Address:

3812 BAYSIDE CT
MIAMI, FL 33133

New Mailing Address:

80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 US

FEI Number: 20-3142592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCH, KIRSTEN
3812 BAYSIDE CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FISCH, KIRSTEN
80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 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: KIRSTEN FISCH

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: FISCH, KIRSTEN
Address: 3812 BAYSIDE CT
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: ROY, SNEHARTHI
Address: 3812 BAYSIDE CT
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Delete
Name: FRANZ, CAROL
Address: 3812 BAYSIDE CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: FISCH, KIRSTEN
Address: 80 SW EIGHTH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: VSD (X) Change () Addition
Name: FRANZ, CAROL
Address: 80 SW EIGHTH STREET
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRSTEN FISCH

CEOD

03/06/2006

Electronic Signature of Signing Officer or Director

Date