

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061148

Entity Name: THE STUDENT DEN, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

4517 PALM RIDGE BLVD
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

19635-36 NORTH STATE ROAD 7
BOCA RATON, FL 33498 US

Current Mailing Address:

4517 PALM RIDGE BLVD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIP, BARTON
4517 PALM RIDGE BLVD
DELRAY BEACH, FL 33445 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: P () Delete
Name: CHARLIP, BARTON
Address: 4517 PALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARLIP, BARTON
Address: 4517 PALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33445 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: BARTON CHARLIP

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date