2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 19, 2007 08:00 AM DOCUMENT # P94000030734 **Secretary of State** 1. Entity Name STUDENT SUCCESS, INC. Principal Place of Business Mailing Address 3550 N.W. 99TH AVE. 3550 N.W. 99TH AVE. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 07162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0492193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALLAGHER, GAIL R DO NOT WRITE 3550 N.W. 99TH AVE. CORAL SPRINGS, FL 33065 IN THIS SPACE 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 recorded agent SIGNATU (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE GALLAGHER, GAIL R NAME STREET ADDRESS 3550 N.W. 99TH AVE. CITY-ST-ZIP CORAL SPRINGS, FL 33065 100000769447 07/19/07-80001-813 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIS HAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3133 F NAME STREET ADDRESS CITY-ST-ZIP TELL NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fly 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 307, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attacytiment with any address with all other like empowered.