

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059718

FILED
Apr 27, 2006
Secretary of State

Entity Name: FINE STUDENT SERVICES, INC.

Current Principal Place of Business:

983 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4010 NW 100 AVENUE
CORAL SPRINGS, FL 33071

Current Mailing Address:

983 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

4010 NW 100 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-0514354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, RANDY
983 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FINE, RANDY
4010 NW 100 AVENUE
CORAL SPRINGS, FL 33065 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FINE, RANDY PH.D.
Address: 983 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PVTS () Delete
Name: FINE, RANDY PHD
Address: 983 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FINE, RANDY PH.D.
Address: 4010 NW 100 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PVTS (X) Change () Addition
Name: FINE, RANDY PHD
Address: 4010 NW 100 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RANDY FINE

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date