2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033562

FILED Feb 06, 2006 Secretary of State

Entity Name: AMERICAN UNIVERSITIES ADMISSION PROGRAM, INC.

New Principal Place of Business: Current Principal Place of Business: 4619 HIGEL AVE SARASOTA, FL 34242 LIS **Current Mailing Address: New Mailing Address:** 5053 OCEAN BLVD 5053 OCEAN BLVD PMB #19 SARASOTA, FL 34242 US SARASOTA, FL 34242 US FEI Number: 65-0579689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YADLEY, GREGORY C 101 E. KÉNNEDY BOULEVARD **SUITE 2500** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDP () Delete Title: () Change () Addition PRADE, JEAN-NOEL Name: Name: 4619 HIGEL AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PRADE, ELIZABETH Name: 4619 HIGEL AVE Address: Address: SARASOTA, FL 34242 City-St-Zip: 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: JEAN-NOEL PRADE CDP 02/06/2006