2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 8:00 am DOCUMENT # P96000050418 **Secretary of State** 1. Entity Name 02-06-2008 90034 040 ***150.00 EDUCATIONAL CONSULTING, INC. Principal Place of Business Mailing Address 2123 NORTHWEST 62ND DRIVE 2123 NORTHWEST 62ND DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0678801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVING, JACK R Street Address (P.O. Box Number is Not Acceptable) 1323 SOUTHEAST THIRD AVENUE FORT LAUDERDALE FL 33316 Zio Code 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 registered agent. Signature, typed or printed name of registered injent and title. Lumplicable, (NOTE: Registered Agont eigenture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Addition ☐ Change NAME GREENE, RICHARD S NAME STREET ADDRESS 2123 NOTHEWEST 62ND DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GREENE, EDYTHE P MAME NAME STREET ADDRESS 2123 NOTHEWEST 62ND DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-7IP MILE ☐ Defete TITLE Change ☐ Addition GREENE ROBERT E GEN PROVENCE NAME GREENE, ROBERT E NAME STREET ADDRESS STREET ADDRESS 239 E 79TH ST. APT. 6L CITY - ST - 2IP CITY-ST-ZIP NEW YORK NY 10021 CHERRY HILL, NJ 08003 TITLE GREENE DR SHERRI De ete TITLE Change Addition GREENE, DR. SHERRI NAME 392 CENTRAL PARK W. APT 6N STREET ADDRESS 69 5TH AVE. APT. 7H STREET ADORESS NEW YORK, N.Y 10025 CHY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- 7IP

SIGNATURE:

OTY - \$7 - 719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

128/08

561-994-2343

FILED