2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

04-12-2006 90103 024 ***150.00

BY: CR

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03142006 Chg-P CR2E034 (11/05)

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1. Entity Name
U.S. EDUCATION FINANCE CORPORATION

Principal Place of Business
600 BRICKELL AVENUE SUITE 400
MIAMI, FL 33131

Mailing Address
600 BRICKELL AVENUE SUITE 400
MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
200 S. Biscayne Blvd.	200 S. Biscayne Blvd.
Suite, Apt. #, etc.: Suite 3800	Suite, Apt. #, etc.: Suite 3800
City & State: Miami, FL	City & State: Miami, FL
Zip: 33131 / Country: U.S.A.	Zip: 33131 / Country: U.S.A.

4. FEI Number: 65-0974028 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — Zip 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 _____
Signature (type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

Title / Name / Street Address / City-St-Zip	Delete
PSD HOWARD, HENRY B 600 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131	☐
VD CHRISTAKOS, THEODORE 600 BRICKELL AVENUE SUITE 400 MIAMI, FL 33131	☐
TD GUILLEN, GUILLERMO 600 BRICKELL AVENUE SUITE 400 MIAMI, FL 33131	☐
AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE, SUITE 201 MIAMI, FL 33131	☐
	☐
	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title / Name / Street Address / City-St-Zip	Change	Addition
Howard, Henry B. 200 S. Biscayne Blvd. Suite 3800 Miami, FL 33131	☑	☐
Christakos, Theodore 200 S. Biscayne Blvd. Suite 3800 Miami, FL 33131	☑	☐
Guillen Guillermo 200 S. Biscayne Blvd. Suite 3800 Miami, FL 33131	☑	☐
SAME	☐	☐
	☐	☐
	☐	☐

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: _____ 16 MARCH 06 786 777 0300 x 7103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Business Phone #
HENRY B. HOWARD