2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73956

FILED Sep 25, 2007 Secretary of State

Entity Name: AMERICAN COUNSELLING EDUCATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1864 NW 175TH ST. MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

1864 NW 175TH ST. MIAMI, FL 33056

FEI Number: 65-0625792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLE, CORNELL L ROLLE, BOBBIE J
1864 NW 175TH ST. 1864 NW 175TH ST.
MIAMI, FL 33056 US MIAMI, FL 33056 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: DARON ROLLE 09/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 ROLLE, CORNELL L
 Name:
 ROLLE, BOBBIE J

 Address:
 1864 NW 175 ST
 Address:
 1864 NW 175 ST

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 MIAMI, FL 33056

Title: VPS (X) Delete Title: () Change () Addition

 Name:
 ROLLE, BOBBIE
 Name:

 Address:
 1864 NW 175 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BOBBIE J. ROLLE PT 09/25/2007