

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006
Secretary of State

DOCUMENT# N98000003318

Entity Name: US DREAM ACADEMY, INC.

Current Principal Place of Business:

10400 LITTLE PATUXENT, SUITE 300
COLUMBIA, MD 21044

New Principal Place of Business:

10400 LITTLE PATUXENT PARKWAY
SUITE 300
COLUMBIA, MD 21044

Current Mailing Address:

10400 LITTLE PATUXENT, SUITE 300
COLUMBIA, MD 21044

New Mailing Address:

10400 LITTLE PATUXENT PARKWAY
SUITE 300
COLUMBIA, MD 21044

FEI Number: 59-3514841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIMBLE, T L MS
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WALLACE-BOOKER, DIANE
Address: 7329 KERRY HILL CT.
City-St-Zip: COLUMBIA, MD 21045

Title: PD () Delete
Name: PHIPPS, WINTLEY
Address: 50 SOUTHAMPTON TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BAKER, DELBERT W
Address: 7000 ADVENTIST BOULEVARD, NW
City-St-Zip: HUNTSVILLE, AL 35896

Title: STD () Delete
Name: MING, H. MELVIN
Address: ONE LINCOLN PLAZA, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: BLACK, BARRY ADMIRAL
Address: NUMBER 2, NAVY ANNEX
City-St-Zip: WASHINGTON, DC 20370

Title: D () Delete
Name: CARSON, BENJAMIN
Address: 600 N. WOLFE STREET, HARVEY 811
City-St-Zip: BALTIMORE, MD 21287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WALLACE-BOOKER, DIANE
Address: 12309 SILVERBIRCH LANE
City-St-Zip: LAUREL, MD 20708

Title: P (X) Change () Addition
Name: PHIPPS, WINTLEY
Address: 10400 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MING, H. MELVIN
Address: ONE LINCOLN PLAZA, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE WALLACE BOOKER

V

06/30/2006

Electronic Signature of Signing Officer or Director

_____ Date