


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90046 030 ***150.00

DOCUMENT # F05000004841	
1. Entity Name EDUCATION CONNECTION SERVICES, INC.	

Principal Place of Business 6301 KAPLAN UNIVERSITY AVENUE FT. LAUDERDALE, FL 33309	Mailing Address 888 SEVENTH AVENUE 23RD FL NEW YORK, NY 10106
--	---

40010000



2. Principal Place of Business - No P.O. Box # <i>The same as the above</i>	3. Mailing Address <i>The same as the above</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02022007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 20-3275988	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
--	--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	-----------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROSEN, ANDREW S 6301 KAPLAN UNIVERSITY AVENUE FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAPEZZALI, RICHARD 6301 KAPLAN UNIVERSITY AVENUE FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLUMENTHAL, RONALD 6301 KAPLAN UNIVERSITY AVENUE FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZIPPER, TODD 6301 KAPLAN UNIVERSITY AVENUE FT. LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LANE, ROBERT 888 SEVENTH AVENUE NEW YORK, NY 10106 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPRE ELIE, JEFFREY L 888 SEVENTH AVENUE NEW YORK, NY 10106 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Robert L. Lane* *Robert L. Lane* *Sr. VP, Treasurer* (212) 492-5841
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40018095
F05000004841

Education Connection Services, Inc.
20-3275988

Name		Title		Business Address
Andrew S. Rosen		Chief Executive Officer		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Richard Capezzali		President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Ronald Blumenthal		Vice President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Todd Zipper		Vice President		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Rober L. Lane		Vice President & Treasurer		888 7th Ave. New York, NY 10106
Jeffrey L. Elie		Vice President - Real Estate		888 7th Ave. New York, NY 10106
Harold O. Levy		Vice President & Secretary		888 7th Ave. New York, NY 10106
Lisa Gefen Sicilian		Assistant Secretary		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309

Name		Title		Business Address
Andrew S. Rosen		Director		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Richard Capezzali		Director		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Horold O. Levy		Director		888 7th Ave. New York, NY 10106