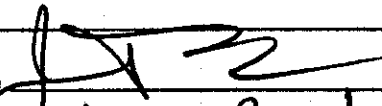


No. C 162033	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADOPT-A-CLASSROOM, INC. 1521 ALTON RD STE 78 MIAMI, FL 33139		CORPORATE CREATIONS NETWORK 5481 KENDALL ST BOISE, ID 83706
			3. New Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

see attached

5. Organized Under the Laws of: FLORIDA C 162033	6. Signature 		Date <u>7/30/07</u>
	Name (Typed/Printed) <u>James Roseberry</u>	Title <u>Exe Dir</u>	

Issued 06/01/2007

Do Not Tape or Staple

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**ADOPT-A-CLASSROOM
BOARD OF DIRECTORS AND KEY EMPLOYEES**

KEY EMPLOYEES

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
James Rosenberg	Executive Director	645 NE 55th Terrace	Miami	FL	33137
Rosemary Jalink	Programs Director	8943 Hawthorne Avenue	Surfside	FL	33054
Nicolas Rojas	Technology Director	10169 West Atlantic Blvd	Coral Springs	FL	33071

ADOPT-A-CLASSROOM BOARD OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
John Oxendine	Chair	2727 N. Ocean Blvd., A-506	Boca Raton	FL	33429
Doug Levine	Vice Chair	2760 N. Bay Road	Miami Beach	FL	33140
Ben Powell	Treasurer	15908 SW 92nd Avenue	Miami	FL	33157
Marjorie Kean	Secretary	1000 Venetian Way, #108	Miami Beach	FL	33139
MattCole		5768 Pinetree Drive	Miami Beach	FL	33140
Chris Curran		28 Montgomery Place	Brooklyn	NY	11215
Max Holtzman		1610 W. 21st Street	Miami Beach	FL	33140
Dave Leyrer		7652 Fisher Island Drive	Fisher Island	FL	33109
Melissa Rubin		10 South River Drive	Miami	FL	33130
Deborah C. Young		2699 S. Bayshore Drive	Miami	FL	33133