

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127743

FILED
Mar 20, 2008
Secretary of State

Entity Name: INTERACTIVE EDUCATION ACADEMY, INC.

Current Principal Place of Business:

1474 BLOOMINGDALE AVE
VALRICO, FL 33594

New Principal Place of Business:

1474 BLOOMINGDALE AVE
VALRICO, FL 33596

Current Mailing Address:

1474 BLOOMINGDALE AVE
VALRICO, FL 33594

New Mailing Address:

1474 BLOOMINGDALE AVE
VALRICO, FL 33596

FEI Number: 43-1985959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, WILLIAM E
5929 SANDHILL RIDGE DR
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEERS, WILLIAM E
Address: 5929 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: SPIEGEL, LAURIE A
Address: 16105 BRIDGEWALK DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPIEGEL, LAURIE A
Address: 16020 LONEOAK VIEW DR
City-St-Zip: LITHIA, FL 33547

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: DAVID S SPIEGEL

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date