

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003631

FILED
Jan 22, 2008
Secretary of State

Entity Name: SIBONEY LEARNING GROUP, INC.

Current Principal Place of Business:

325 NORTH KIRKWOOD ROAD, SUITE 200
ST. LOUIS, MO 63122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221029
ST. LOUIS, MO 63122

New Mailing Address:

FEI Number: 75-1291093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUTH F
7257 N.W. 4TH BLVD.
PMB70
GAINESVILLE, FL 32607 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: CD () Delete
Name: TEGELER, TIMOTHY J
Address: 325 N. KIRKWOOD RD. #300
City-St-Zip: ST. LOUIS, MO 63122

Title: S () Delete
Name: BRADDOCK, REBECCA M
Address: 111 INVERNESS
City-St-Zip: VALLEY PARK, MO 63088

Title: PD () Delete
Name: EDWARDS, JR., WILLIAM D
Address: 50 HILL DRIVE
City-St-Zip: ST. LOUIS, MO 63122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: LIMA, MICHELE
Address: 325 N. KIRKWOOD RD., #200
City-St-Zip: ST. LOUIS, MO 63122

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: R M BRADDOCK

S

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date