

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005678

Entity Name: LEARN.COM, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

14000 NW 4 ST.  
SUNRISE, FL 33325

## New Principal Place of Business:

14001 NW 4 ST.  
SUNRISE, FL 33325

## Current Mailing Address:

14000 NW 4 ST.  
SUNRISE, FL 33325

## New Mailing Address:

14001 NW 4 ST.  
SUNRISE, FL 33325

FEI Number: 65-0931599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, JERALD  
14000 NW 4 ST.  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

WOLFF, JERALD  
14001 NW 4 ST.  
SUNRISE, FL 33325 US

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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RILEY, JAMES B  
Address: 14000 NW 4 ST.  
City-St-Zip: SUNRISE, FL 33325

Title: V ( ) Delete  
Name: RAY, JW  
Address: 14000 NW 4 ST.  
City-St-Zip: SUNRISE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RILEY, JAMES B  
Address: 14001 NW 4 ST.  
City-St-Zip: SUNRISE, FL 33325

Title: V (X) Change ( ) Addition  
Name: RAY, JW  
Address: 14001 NW 4 ST.  
City-St-Zip: SUNRISE, FL 33325

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: JAMES B. RILEY

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date