### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F04000001625 04-30-2007 90859 032 \*\*\*150.00 1. Entity Name CLASSROOM CONNECT, INC. すりりつみてょっ Principal Place of Business Mailing Address 8000 MARINA BLVD., 4TH FLOOR 6277 SEA HARBOR DR. BRISBANE, CA 94005 ATTN: TAX DEPT. ORLANDO, FL 32887 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-4613282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TODE Delete TITLE Change Addition ARMOUR, MARK H NAME NAME ARMOUR, MARK H STREET ADDRESS 1-3 STRAND STREET ADDRESS 1-3 STRAND CITY - ST - ZIP LONDON, ENGLAND WC2N5JR, CITY - ST - ZIP ONDON SWIV ENGLAND ひてみ Delete TITLE TITLE D/V/T 🔀 Change 🔲 Addition NAME FOGARTY, KENNETH E NAME FOGARTY, KENNETH E 2 NEWTON PLACE, STE 350 2 NEWTON PLACE STE 350 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY-ST-ZIP MA 02458 EWTON V/AS/AT **DVTS** ☐ Delete TITLE Change Addition FONTAINE, CHARLES E NAME NAME FONTAINE, CHARLES STREET ADDRESS 2 NEWTON PLACE STE 350 3RD FLOOR STREET ADDRESS A NEWTON PLACE, STE 350 CITY-ST-ZIP NEWTON, MA 02458 CHY SI-ZIP NEWTON MA 02458 TITLE **DVAS** ☐ Delete TITLE ☐ Change Addition NAME HORBACZEWSKI, HENRY Z NAME 125 PARK AVENUE, 23RD FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY ST-ZIP TITLE vs ☐ Delete TITLE Change ☐ Addition BAYERS, WILLIAM F NAME NAME STREET ADDRESS 2 NEWTON PLACE STE 350 3RD FLOOR STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY ST ZIP TITLE Delete EITLE ☐ Change Addition NAME BOTTOMS, LINDA G NAME BOWLER, JAMES STREET ADDRESS 1105 NORTH MARKET ST STE 501 STREET ADDRESS 8000 MARINA BLVD STE 400 WILMINGTON, DE 19801 CHY SI-ZIP BRISBANE CA 94005

FILED

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 is changed, or on an attachment with an address, with all other like empowered. y name appears in Block 10 or Block 11 if harles P. Fontain R

Assistant

## Classroom Connect, Inc. Directors Officers Report Document # F0400001625

# ATTACHMENT

#### **Directors**

Mark H. Armour

Director

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Director

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Charles P. Fontaine

Director

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Henry Z. Horbaczewski

Director

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**Officers** 

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Chair

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