2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001944

Entity Name: THINKLINK LEARNING, INC.

FILED Feb 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2424 21ST AVE. SOUTH SUITE 102	2409 21ST AVE. SOUTH SUITE 202

NASHVILLE, TN 37212 NASHVILLE, TN 37212

Current Mailing Address: New Mailing Address:

2424 21ST AVE. SOUTH SUITE 102 2409 21ST AVE. SOUTH SUITE 202 NASHVILLE, TN 37212 NASHVILLE, TN 37212

FEI Number: 62-1854595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title:

(X) Change () Addition SHRAGO, JACQUELINE B SHRAGO, JACQUELINE B Name: Name: 2424 21ST AVE. SOUTH SUITE 102 2409 21ST AVE. SOUTH SUITE 202 Address: Address:

NASHVILLE, TN 37212 NASHVILLE, TN 37212 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete Name: HARDIN, DANIEL Name: DANIEL. HARDIN H

2424 21ST AVE. SOUTH SUITE 102 2409 21ST AVE. SOUTH SUITE 202 Address: Address:

NASHVILLE, TN 37212 NASHVILLE, TN 37212 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

WYATT, JOE B WYATT, JOE B Name: Name: 2525 WEST END AVE. SUITE 1430 2525 WEST END AVE. SUITE 1430 Address: Address:

City-St-Zip: NASHVILLE, TN City-St-Zip: NASHVILLE, TN 37203

Title: () Delete Title: (X) Change () Addition BENBOW, CAMILA BENBOW, CAMILA Name: Name: PEABODY 329, 230 APPLETON PLACE PEABODY 329, 230 APPLETON PLACE Address: Address:

City-St-Zip: City-St-Zip: NASHVILLE, TN 37203 NASHVILLE, TN 37203

Title: Title: () Delete () Change () Addition Name:

MCKINNEY, CHRIS Name: 1207 17TH AVE. SOUTH, SUITE 105 Address: Address: City-St-Zip: NASHVILLE, TN 37212 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELINE B. SHRAGO Ρ 02/24/2006