

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003513

Entity Name: EBS LEARNING, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

4501 MANATEE AVENUE WEST, #260
BRADENTON, FL 342093952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527
CONCORDVILLE, PA 19331

New Mailing Address:

FEI Number: 20-2789681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STUBITS, MARK
4501 MANATEE AVE WEST
#260
BRADENTON, FL 342093952 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: MARK T STUBITS

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUBITS, MARK T
Address: 1021 EDMILL WAY
City-St-Zip: WEST CHESTER, PA 19382

Title: VP (X) Delete
Name: MCCARTHY, PAUL
Address: 351 SYCAMORE MILL POND
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: MARK T STUBITS

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date