2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50792

FILED Jan 19, 2006 Secretary of State

Entity Name: HITEK LEARNING SYSTEMS, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
223 SOUT P O BOX 1	H COMMER 599	CE AVE		
	FL 33871	US		
Current Mailing Address:		New Mailing Address:		
P O BOX 1				
SEBRING,	FL 33871	US		
FEI Number:	59-2603504	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	Address of	Current Registered Agent:	Name and Address of	of New Registered Agent:
	ONATHAN M MINE WAY	1CL		
X	FL 33870 U	JS		
X SEBRING, The above	FL 33870 l		purpose of changing its registere	ed office or registered agent, or both,
X SEBRING, The above	FL 33870 l named entit e of Florida.		purpose of changing its registere	ed office or registered agent, or both,
X SEBRING, The above in the State	FL 33870 to named entite of Florida. RE:			ed office or registered agent, or both, Date
X SEBRING, The above in the State SIGNATUF	ramed entite of Florida. RE: Electr	y submits this statement for the		
X SEBRING, The above in the State SIGNATUF	ramed entite of Florida. RE: Electr	y submits this statement for the onic Signature of Registered Aing Trust Fund Contribution ().	gent	
X SEBRING, The above in the State SIGNATUF	named entite of Florida. RE: Electronpaign Finances AND DIRE	y submits this statement for the onic Signature of Registered A ing Trust Fund Contribution (). CTORS: () Delete K W, NE WAY	gent	Date
X SEBRING, The above in the State SIGNATUF Election Car OFFICER: Vame: Address:	ramed entite of Florida. RE: Electronpaign Finance S AND DIRE SD JONES, JAC 2633 JASMIN SEBRING, FI	y submits this statement for the onic Signature of Registered Aing Trust Fund Contribution (). CTORS: () Delete K W, NE WAY L 00000, () Delete BARA F., NE WAY	gent ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTOR

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: JACK W JONES SEC 01/19/2006