

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001005

Entity Name: SILVER BURDETT GINN INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ONE LAKE ST.
UPPER SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

C/O KAREN ZHANG- PEARSON INC
1330 AVE OF THE AMERICAS
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 06-1133814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: SVP () Delete
Name: DANCY, ROBERT L
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVPD () Delete
Name: JOVANOVIH, PETER
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: SD () Delete
Name: DANCY, ROBERT L
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CFO () Delete
Name: WERNER, GEORGE
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VPAS () Delete
Name: WHERTON, THOMAS
Address: 1330 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCFALL, PAUL
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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

Title: CFOD (X) Change () Addition
Name: WERNER, GEORGE
Address: ONE LAKE STREET
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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 Section 119.07(3)(i), 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: THOMAS WHARTON

VPAS

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date