
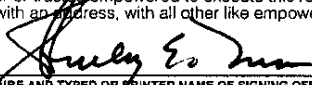


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90012 040 ***150.00

DOCUMENT # F96000004319 1. Entity Name KNOWLEDGE LEARNING ENTERPRISES, INC.					
Principal Place of Business 573 PARK POINT DRIVE GOLDEN, CO 80401			Mailing Address 1250 FOURTH STREET STE 550 SANTA MONICA, CA 90401		
2. Principal Place of Business 1250 Fourth Street		3. Mailing Address Suite, Apt. #, etc. Suite 550			
City & State Santa Monica, CA		City & State Santa Monica, CA		4. FEI Number 75-1304369	
Zip 90401		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HEYMAN, THOMAS 1250 FOURTH STREET, 6TH FLOOR SANTA MONICA, CA 90401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KRIPALANI, EVA 650 NE HOLLADAY, SUITE 1400 PORTLAND, OR 97232	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YALOW, ELANNA 4340 REDWOOD HWY BLDG B SAN RAFAEL, CA 94903	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARON, STANLEY E 1250 FOURTH STREET, 5TH FLOOR SANTA MONICA, CA 90401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINERMAN, RALPH 1250 FOURTH STREET, 5TH FLOOR SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COHN, ADAM 1250 FOURTH STREET STE 550 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> Delete			
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Stanley E. Maron, Secretary 1/23/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					