

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004838

FILED
Mar 02, 2006
Secretary of State

Entity Name: ED LEARNING SYSTEMS, INC.

Current Principal Place of Business:

901 SAN ANTONIO RD.
PALO ALTO, CA 94303

New Principal Place of Business:

4150 NETWORK CIRCLE
SANTA CLARA, CA 95054

Current Mailing Address:

901 SAN ANTONIO RD.
M/S PAL01-521, ATTN: IRMA VILLARREAL
PALO ALTO, CA 94303

New Mailing Address:

4150 NETWORK CIRCLE
M/S: SCA12-202
SANTA CLARA, CA 95054

FEI Number: 62-1516706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JENNIFER BLUMGOLD

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FENNELL, LAURA A
Address: 901 SAN ANTONIO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: TD () Delete
Name: EVREN, LISA A
Address: 901 SAN ANTONIO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: V () Delete
Name: MURRAY, MICHAEL A
Address: 901 SAN ANTONIO RD.
City-St-Zip: PALO ALTO, CA 94303

Title: AS () Delete
Name: VILLARREAL, IRMA
Address: 901 SAN ANTONIO RD.
City-St-Zip: PALO ALTO, CA 94303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTIN, BRIAN M
Address: 4150 NETWORK CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: V/D (X) Change () Addition
Name: PLAGA, BARRY J
Address: 4150 NETWORK CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: V/T (X) Change () Addition
Name: BOLDT, JEFFREY
Address: 4150 NETWORK CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: AS (X) Change () Addition
Name: NORRIS, CRAIG D
Address: 4150 NETWORK CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

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: CRAIG D. NORRIS, ASSISTANT SECRETARY

AS

03/02/2006

Electronic Signature of Signing Officer or Director

Date