

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64503

FILED
Jan 06, 2006
Secretary of State

Entity Name: EDUCATIONAL LEARNING SYSTEMS, INC.

Current Principal Place of Business:

2874 REMINGTON GREEN CIR.
SUITE B
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2874 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2522841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DEBORAH K.
5391 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HODGES, DEBORAH K DV
5391 PEMBRIDGE PLACE
TALLAHASSEE, FL 32309 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: DEBORAH K. HODGES

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HODGES, DEBORAH K.,
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL

Title: DP () Delete
Name: HODGES, KENNETH M.,
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL

Title: DV () Delete
Name: STONER, VIRGINIA W.,
Address: 375 WYTH WAY
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HODGES, DEBORAH K DV
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DP (X) Change () Addition
Name: HODGES, KENNETH M DP
Address: 5391 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DV (X) Change () Addition
Name: STONER, VIRGINIA W DV
Address: 375 WYTH WAY
City-St-Zip: ATLANTA, GA 30342 US

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: DEBORAH K. HODGES

D/V

01/06/2006

Electronic Signature of Signing Officer or Director

Date