

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M86265

Entity Name: HIDUKE LEARNING CENTERS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

12741 WORLD PLAZA LANE
STE 1
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12741 WORLD PLAZA LANE
STE 1
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0057334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDUKE, TERRENCE M
12741 WORLD PLAZA LANE
STE 1
FT. MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HIDUKE, TERRENCE M
Address: 12741 WORLD PLAZA LANE STE 1
City-St-Zip: FORT MYERS, FL 33907

Title: DP () Delete
Name: HIDUKE, ROSEMARY
Address: 12741 WORLD PLAZA DRIVE STE 1
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HIDUKE, TERRENCE M
Address: 12741 WORLD PLAZA LANE STE 1
City-St-Zip: FORT MYERS, FL 33907

Title: DV (X) Change () Addition
Name: HIDUKE, ROSEMARY
Address: 12741 WORLD PLAZA DRIVE STE 1
City-St-Zip: FORT MYERS, FL 33907

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: TERRENCE M. HIDUKE

DPST

03/28/2007

Electronic Signature of Signing Officer or Director

Date