

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99547

FILED
May 12, 2008
Secretary of State

Entity Name: SCHOOLHOUSE PRODUCTS, INC.

Current Principal Place of Business:

1275 BELCHER RD
DUNEDIN, FL 34698

New Principal Place of Business:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

Current Mailing Address:

1275 BELCHER RD
DUNEDIN, FL 34698

New Mailing Address:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

FEI Number: 59-2916938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSUSTA, WALTER
1275 BELCHER RD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POSUSTA, WALTER
13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POSUSTA, WALTER
Address: 1275 BELCHER RD.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POSUSTA, WALTER
Address: 13517 PRESTIGE PLACE SUITE 101
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify 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: WALTER POSUSTA

DP

05/12/2008

Electronic Signature of Signing Officer or Director

Date