2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001921

Entity Name: LEARN ACROSS BORDERS CORPORATION

Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15926 DAWSON RIDGE DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 15926 DAWSON RIDGE DRIVE TAMPA, FL 33647 FEI Number: 20-2655232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEMMAT, ALLEN A 15926 DAWSON RIDGE DRIVE TAMPA, FL 33647 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HEMMAT, ALLEN A Name: Name:

Address: 15926 DAWSON RIDGE DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TEDJARATI, SEAN S Name: Name: HEMMAT, EHSANOLLAH S

Address: 207 SOUTH HESPERIDES STREET Address: 15926 DAWSON RIDGE DR. City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33647

Title: () Delete Title: (X) Change () Addition MCCARTHY, JOANN S HEMMAT, KAVEH L Name: Name:

15926 DAWSON RIDGE DR. Address: 903 CLINTON ST. 2R Address:

City-St-Zip: PHILADEPHIA, PA 19107 City-St-Zip: TAMPA, FL 33647

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN A. HEMMAT DR. 04/29/2008