2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005471

FILED Apr 03, 2008 Secretary of State

Entity Name: I WANT TO LEARN ENGLISH LANGUAGE LABS, INC.

Current Principal Place of Business: New Principal Place of Business:

9549 TAVERNIER DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

PO BOX 881029 BOCA RATON, FL 33488

FEI Number: 20-4892754 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:

DROUIN, DOUG

9549 TAVERNIER DR

BOCA RATON, FL 33496 US

DROUIN, CHRISTINA

9549 TAVERNIER DR

BOCA RATON, FL 33496 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: CHRISTINA DROUIN 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete Title: DCEO (X) Change () Addition Name: DROUIN, DOUG Name: DROUIN, CHRISTINA

Address: 9549 TAVERNIER DR
City-St-Zip: BOCA RATON, FL 33496

Name: BROOM, CHRISTINA
Address: 9549 TAVERNIER DR
City-St-Zip: BOCA RATON, FL 33496

Title: DP () Delete Title: () Change () Addition

 Name:
 DROUIN, CHRISTINA
 Name:

 Address:
 9549 TAVERNIER DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ORR, ANITA
 Name:

 Address:
 811 NW 1ST AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BRIGGS, MALCOLM O
 Name:

 Address:
 150 SW 13TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

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: CHRISTINA DROUIN DP 04/03/2008