2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005374

Entity Name: EDUTAINMENT, INC.

FILED Jan 03, 2007 Secretary of State

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

10623 ASHFORD OAKS DR 15950 POND RUSH COURT LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

10623 ASHFORD OAKS DR 15959 POND RUSH COURT TAMPA, FL 33625 LAND O LAKES, FL 34638 US

FEI Number: 59-3698546 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:

FUETTERE, LANNY
10623 ASHFORD OAKS DR.
TAMPA, FL 33625 US

FUETTERE, LANNY
15950 POND RUSH COURT
LAND O LAKES, FL 34638 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: 01/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FUETTERE, LANNY
 Name:
 FUETTERE, LANNY

 Address:
 10623 ASHFORD OAKS DR
 Address:
 15950 POND RUSH COURT

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 LAND O LAKES, FL 34638

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: L. M. FUETTERE PRES 01/03/2007