2005 FOR PROFIT CORPORATION

FILED Aug 04, 2005 8:00 am

ANNUAL KEPOKI					Secretary of State			
DOCUMENT # P01000067508 1. Entity Name					08-04-2005 90004 045 ***150.00			
GOLD LEARNING SOLUTIONS, INC.								
Principal Plac	e of Business	Mailing Address		- 1 0000 1 1	MS			
9601 JAVER BOCA RATON			T WRID'S CI	,	5005990	S		
	33428	334	26	1 (8 8 11 8 11 11	1 EBIBI MBN BYN BYN A EN	II BBIIS CIIRI REBEI CIIII BBIBI IEI	- 	
2. Principal Place of Business 11584 QUIET WATERS LANE 11584 QUIET			WATERS L	ااااااا				
Suite, Apt. #, etc. BOCA (2ASBA)		Suite, Apt. #, etc.		08012005	Chg-P	CR2E034 (10/03)		
BOCA PADN, FLORIDA		City & State 136CA RATON, FLORIDA			4. FEI Number Applied For S5-1123772 Not Applicable			
3342			Country		of Status Desired	\$8.75 Add	litional	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
LAND, THOMAS P				THOMAS (DMAS P. LAND			
BOCA RATON, FL 33496				dress (P.O. Box Numb	(P.O. Box Number is Net Acceptable) 4 WIET WATE/US LANE			
City 12 oc a					- > - >	Zip Code	е .	
130Ch (2710 PE 3319128								
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE SILVS								
OIGHATOTIL.	Signature, typed or printed name of registered agent a	nd title If applicable. (NOTE: R	legistered Agent signature	e required when reinstating)		DATE		
9. Election Campaign Financing Tous Fund Contribution.				\$5.00 May Be Added to Fees	In accordance v corporation did	with s. 607.193(2)(b), not receive the prior r	F.S., the notice.	
10	OFFICERS AND (DIRECTORS	11,			ICERS AND DIRECTORS	S IN 11	
TITLE :	D Delete		TITLE NAME				☐ Addition	
NAME STREET ADDRESS	9601 TAVERNIER DR QVIET WATERS LANG		STREET ADDRESS	CAND, IND	UD, THOMAS P. BY QUIET WARTES LANG			
CITY-ST-ZIP	BOCA RATON, FL 33496 33428		CITY-ST-ZIP	11584 QU	LEL MAIN	3 0 ~ ~ ·		
TITLE		☐ Delete	TITLE	BOCK BATT	N_{i}	33424□ Change	Addition	
NAME STREET ADDRESS	<i>'</i>		NAME STREET ADDRESS					
CITY-ST-ZIP	, , , , , , , , , , , , , , , , , , ,		CITY-ST-ZIP					
TITLE	• •	☐ Detete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS	•		NAME STREET ADDRESS					
CITY-ST-ZIP		•	CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS					
CITY-ST-ZiP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS			NAME Street address					
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS		!	NAME STREET ADDRESS					
CITY CT 710			STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like effoowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-1-05

Daytime Phone #