

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085133

Entity Name: LEARN2 CORPORATION

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

14000 N.W. 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

14001 N.W. 4TH STREET
SUNRISE, FL 33325

Current Mailing Address:

14000 N.W. 4TH STREET
SUNRISE, FL 33325

New Mailing Address:

14001 N.W. 4TH STREET
SUNRISE, FL 33325

FEI Number: 12-1335819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA E. MCQUEENEY
C.O LEARN.COM, INC.
14001 N.W. 4TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, JAMES B
Address: 14000 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: V () Delete
Name: RAY, JW
Address: 14000 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, JAMES B
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: V (X) Change () Addition
Name: RAY, JW
Address: 14001 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

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: JAMES B. RILEY

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date