2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000111326 HOME LEARNING SYSTEMS, INC. Mailing Address Principal Place of Business 3004 92ND AVENUE E 3004 92ND AVENUE E PARRISH, FL 34219 PARRISH, FL 34219 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3661156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN P ESQ. DO NOT WRITE 401 S. LINCOLN AVENUE CLEARWATER, FL 33756 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 1/000000392804 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/06-80087-024 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE BILODEAU, ERNEST 3004 92ND AVENUE E STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 BILODEAU, DIANA L NAME 3004 92ND AVENUE E STREET ADDRESS CUTY-ST-ZUP PARRISH, FL 34219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that (am an officer or director of the corporation or the receiver or trusted 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

MATTER AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-420-0770

FILED