

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035238

Entity Name: ABC LEARNING SOLUTIONS, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

12276 SAN JOSE BLVD.
SUITE 508
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD.
SUITE 508
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 42-1588097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: PRES () Delete
Name: WILSON, AMBER R
Address: 12782 GUERNSEY STREET
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTY, AMBER R
Address: 12782 GUERNSEY STREET
City-St-Zip: JACKSONVILLE, FL 32226 US

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: AMBER R. CARTY

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date