

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035238

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: ABC LEARNING SOLUTIONS, INC.

## Current Principal Place of Business:

12276 SAN JOSE BLVD.  
SUITE 508  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

12276 SAN JOSE BLVD.  
SUITE 508  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

12276 SAN JOSE BLVD.  
SUITE 508  
JACKSONVILLE, FL 32223

## New Mailing Address:

12276 SAN JOSE BLVD.  
SUITE 508  
JACKSONVILLE, FL 32223 US

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:

DAVIS, TANYA M ESQ.  
1200 RIVERPLACE BLVD.  
SUITE 800  
JACKSONVILLE, FL 32207 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: TANYA M. DAVIS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMBER R. CARTY

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date