

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037085

Entity Name: WPS EDUCATION, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786

New Mailing Address:

6126 S. HAMPSHIRE CT.
WINDERMERE, FL 34786

FEI Number: 20-1261020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISH, KENNETH N
6189 WINTER GARDEN VINELAND RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FURNISH, KENNETH N
6126 S. HAMPSHIRE CT.
WINDERMERE, FL 34786 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FURNISH, KEN
Address: 6189 WINTER GARDEN VINELAND RD
City-St-Zip: WINDERMERE, FL 34786

Title: PRES () Delete
Name: ANDERSON, JEFF
Address: 6189 WINTER GARDEN VINELAND RD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FURNISH, KEN
Address: 6126 S. HAMPSHIRE CT.
City-St-Zip: WINDERMERE, FL 34786

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: KENNETH N. FURNISH

CEO

02/11/2008

Electronic Signature of Signing Officer or Director

Date