2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P04000066639** 1. Entity Name MATH PLUS INC. Principal Place of Business Mailing Address 2800 SW 127 AVENUE 2800 SW 127 AVENUE MIRAMAR, FL 33027 MIRAMAR FL 33027 No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1990659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVERPOOL, RUTH DO NOT WRITE 4974 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 000000900531 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/29/08-80032-010 150.00 OFFICERS AND DIRECTORS 10. PD TITLE FIELDS, MONIQUE NAME STREET ADDRESS 2800 SW 127 AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATIDE

4/11/08

(954)258 6859