

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063448

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE EDUCATION FACTORY, INC.

Current Principal Place of Business:

P.O. BOX 93-5186
MARGATE, FL 33093 US

New Principal Place of Business:

1100 S. STATE ROAD 7
UNIT 202
MARGATE, FL 33093 US

Current Mailing Address:

P.O. BOX 93-5186
MARGATE, FL 33093 US

New Mailing Address:

1100 S. STATE ROAD 7
UNIT 202
MARGATE, FL 33093 US

FEI Number: 20-2678141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
204
SUNRISE, FL 33351 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: P () Delete
Name: JOHANCSIK, LAWRENCE
Address: 6828 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: VP () Delete
Name: HARTE, TERRANCE
Address: 7804 N.W. 18TH PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Delete
Name: COLEMAN, VERON
Address: 7804 N.W. 18TH PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Delete
Name: DURAND, YVES
Address: 7804 N.W. 18TH PLACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHANCSIK, LAWRENCE
Address: 6828 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: P (X) Change () Addition
Name: HARTE, TERRENCE
Address: 7804 N.W. 18TH PLACE
City-St-Zip: MARGATE, FL 33063 US

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

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

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: TERRENCE HARTE

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date