

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063448

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE EDUCATION FACTORY, INC.

Current Principal Place of Business:

1100 S. STATE ROAD 7
SUITE 203
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1100 S. STATE ROAD 7
SUITE 203
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 20-2768141

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: VP () Delete
Name: JOHANCSIK, LAWRENCE R III
Address: 6828 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33313 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: JOHANCSIK, LAWRENCE R III
Address: 6828 NW 29 STREET
City-St-Zip: SUNRISE, FL 33313

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

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: MILENIS JOHANCSIK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date