

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123126

Entity Name: OLE EDUCATION INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

19428 VIA DEL MAR
APT. # 101
TAMPA, FL 33647 US

New Principal Place of Business:

8437 DUNHAM STATION DR
TAMPA, FL 33647 US

Current Mailing Address:

19428 VIA DEL MAR
APT. # 101
TAMPA, FL 33647 US

New Mailing Address:

8437 DUNHAM STATION DR
TAMPA, FL 33647 US

FEI Number: 04-3826631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO-ALFONSO, LUIS
19428 VIA DEL MAR
APT. # 101
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FRANCO-ALFONSO, LUIS
8437 DUNHAM STATION DR
TAMPA, FL 33647 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, LYNDIA W
Address: 19428 VIA DEL MAR APT. # 101
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: FRANCO-ALFONSO, LUIS
Address: 19428 VIA DEL MAR APT. # 101
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, LYNDIA W
Address: 8437 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: FRANCO-ALFONSO, LUIS
Address: 8437 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

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: LUIS FRANCO-ALFONSO

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date