

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164012

FILED  
Mar 13, 2006  
Secretary of State

Entity Name: RLB EDUCATION SOLUTIONS INC.

## Current Principal Place of Business:

7240 BUCKS FORD DR  
RIVERVIEW, FL 33569

## New Principal Place of Business:

## Current Mailing Address:

7240 BUCKS FORD DR  
RIVERVIEW, FL 33569

## New Mailing Address:

1971 W LUMSDEN ROAD  
SUITE 520  
BRANDON, FL 33511

FEI Number: 20-3969293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSCOTER, ROBERT L  
7240 BUCKS FORD DR  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

BENSCOTER, ROBERT L  
1971 W LUMSDEN ROAD  
SUITE 520  
BRANDON, FL 33511 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: ROBERT L BENSCOTER

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENSCOTER, ROBERT L  
Address: 7240 BUCKS FORD DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: DAY, DARREL E  
Address: 7240 BUCKS FORD DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: S ( ) Delete  
Name: BENSCOTER, ROBERT L  
Address: 7240 BUCKS FORD DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: T ( ) Delete  
Name: DAY, DARREL E  
Address: 7240 BUCKS FORD DR  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENSCOTER, ROBERT L  
Address: 1971 W LUMSDEN ROAD SUITE 520  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: DAY, DARREL E  
Address: 1971 W LUMSDEN ROAD SUITE 520  
City-St-Zip: BRANDON, FL 33511

Title: S (X) Change ( ) Addition  
Name: BENSCOTER, ROBERT L  
Address: 1971 W LUMSDEN ROAD SUITE 520  
City-St-Zip: BRANDON, FL 33511

Title: T (X) Change ( ) Addition  
Name: DAY, DARREL E  
Address: 1971 W LUMSDEN ROAD SUITE 520  
City-St-Zip: BRANDON, FL 33511

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: ROBERT L BENSCOTER

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date