

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017676

Entity Name: FLORIDA LEARNING GROUP, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

6075 FLORIDA AVENUE SOUTH
LAKELAND, FL 33813 US

New Principal Place of Business:

6075 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

Current Mailing Address:

111 - 1936 BRUCE B. DOWNS BLVD.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

6075 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

FEI Number: 20-4262133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUCHMUCH, MICHAEL
27512 WATER ASH DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

SHUFELDT, GINA
6315 SORATRACE STREET
LITHIA, FL 33547 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: GINA SHUFELDT

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHUCHMUCH, MICHAEL
Address: 27512 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Delete
Name: CHUCHMUCH, MICHAEL
Address: 27512 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Delete
Name: CHUCHMUCH, ANGELA
Address: 27512 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHUFELDT, GINA
Address: 6315 SORATRACE STREET
City-St-Zip: LITHIA, FL 33547 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: GINA SHUFELDT

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date