2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080270

FILED Jan 28, 2008 Secretary of State

Entity Name: NORTH LIGHT EDUCATIONAL PRODUCTS, INC.

Current Principal Place of Business:			New Principal Place of Business:	
TH LANE				
BEACH, FL	33064	US		
Current Mailing Address:			New Mailing Address:	
TH LANE				
BEACH, FL	33064	US		
0-5024909	FEI Nu	mber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Address of	Current l	Registered Agent:	Name and Address	of New Registered Agent:
JAMES TH LANE	33064 I	IS.		
	submits	this statement for the p	ourpose of changing its register	red office or registered agent, or both,
of Florida.				
≣:				
Electro	nic Signa	ture of Registered Age	ent	Date
aign Financir	ng Trust Fu	und Contribution ().		
FFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
MAUTNER, JA 2521 NW 17TI	MÉS H LANE SU		Title: Name: Address: City-St-Zip:	() Change () Addition
MAUTNER, PA 2521 NW 17TI	ÀUL H LANE SU		Title: Name: Address: City-St-Zip:	() Change () Addition
BEERS, RODI 2521 NW 17TI	D H LANE SU		Title: Name: Address: City-St-Zip:	() Change () Addition
i	TH LANE BEACH, FL Iing Addre TH LANE BEACH, FL 0-5024909 Address of JAMES TH LANE BEACH, FL amed entity of Florida. Electro aign Financia AND DIREC P (MAUTNER, JA 2521 NW 17T POMPANO BE VP (MAUTNER, PA 2521 NW 17T POMPANO BE S,T (BEERS, ROD 2521 NW 17T	TH LANE BEACH, FL 33064 ling Address: TH LANE BEACH, FL 33064 0-5024909 FEI Nu Address of Current II JAMES TH LANE BEACH, FL 33064 U COMPANO BEACH, FL 3006 BEACH, FL 30	TH LANE BEACH, FL 33064 US ling Address: TH LANE BEACH, FL 33064 US D-5024909 FEI Number Applied For () Address of Current Registered Agent: JAMES TH LANE BEACH, FL 33064 US BEACH,	TH LANE BEACH, FL 33064 US ling Address: New Mailing Addre TH LANE BEACH, FL 33064 US D-5024909 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address JAMES TH LANE BEACH, FL 33064 US amed entity submits this statement for the purpose of changing its register of Florida. E: Electronic Signature of Registered Agent aign Financing Trust Fund Contribution (). AND DIRECTORS: ADDITIONS/CHANG P () Delete WAUTNER, JAMES 2521 NW 17TH LANE SUITE 5 POMPANO BEACH, FL 33064 US Address: P () Delete WAUTNER, PAUL Name: Address: POMPANO BEACH, FL 33064 US SIT () Delete Title: Name: Address: Address: City-St-Zip: Title: Name: Address: Address: Address:

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: RODD BEERS SEC 01/28/2008