

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084129

Entity Name: GREEN LIGHT LEARNING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1956 ORCHARD PARK DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1956 ORCHARD PARK DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-8261408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGERFIELD, RODRIGUEZ
1956 ORCHARD PARK DRIVE
OCOE, FL 34761 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: CEO () Delete
Name: BENTON, JR., GROVER
Address: 1610 WIMBLEDON DR, APT A
City-St-Zip: GREENVILLE, NC 27858

Title: CFO () Delete
Name: DANGERFIELD, RODRIGUEZ
Address: 1956 ORCHARD PARK DR
City-St-Zip: OCOE, FL 34761

Title: COO () Delete
Name: ROSE, DONALD
Address: 4010 LAKE NED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: DANGERFIELD, ANTONETTE
Address: 1956 ORCHARD PARK DR
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LEATH, ROY
Address: 8483 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

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: RODRIGUEZ DANGERFIELD

CFO

04/25/2007

Electronic Signature of Signing Officer or Director

Date