2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119894

Entity Name: BEHAVIORAL LEARNING SYSTEMS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21520 S.E. 72ND LANE HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P. O. BOX 513 HAWTHORNE, FL 32640

FEI Number: 20-5608606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULCINI, JANICE G D
P. O. BOX 513
P. O. BOX 513
P. O. BOX 513

HAWTHORNE, FL 32640 US HAWTHORNE, FL 32640 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: JANICE G. PULCINI 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: OWNE (X) Change () Addition

 Name:
 PULCINI, JANICE G D
 Name:
 PULCINI, JANICE G

 Address:
 P. O. BOX 513
 Address:
 P. O. BOX 513

 City-St-Zip:
 HAWTHORNE, FL 32640
 City-St-Zip:
 HAWTHORNE, FL 32640

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: JANICE G. PULCINI PRES 04/30/2008