

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005701

Entity Name: PLANET LEARNING INC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

845 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

1333 FLORIDA MALL AVE
ORLANDO, FL 32809-773

Current Mailing Address:

845 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837

New Mailing Address:

1333 FLORIDA MALL AVE
ORLANDO, FL 32809

FEI Number: 20-8405017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EILEEN E
845 WINDSOR ESTATES DRIVE
DAVEPORT, FL 33837 US

Name and Address of New Registered Agent:

ROJAS, EILEEN E
1333 FLORIDA MALL AVE
ORLANDO, FL 32809 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: EILEEN ROJAS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, EILEEN E
Address: 845 WINDSOR ESTATES DR
City-St-Zip: DAVENPORT, FL 33837

Title: P () Delete
Name: GARCIA, ANDDY O
Address: 5214 SW 22ND AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROJAS, EILEEN E
Address: 1333 FLORIDA MALL AVE
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change () Addition
Name: GARCIA, ANDDY O
Address: 1333 FLORIDA MALL AVE
City-St-Zip: ORLANDO, FL 32809

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: EILEEN ROJAS

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date