

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021866

**FILED**  
**Apr 19, 2008**  
**Secretary of State**

**Entity Name:** FUN FACTORY EDUCATION CORP.

**Current Principal Place of Business:**

3959 VAN DYKE ROAD STE #200  
TAMPA, FL 33558

**New Principal Place of Business:**

3959 VAN DYKE ROAD  
STE 200  
TAMPA, FL 33558

**Current Mailing Address:**

PO BOX 274190  
TAMPA, FL 33688

**New Mailing Address:**

3959 VAN DYKE ROAD  
STE 200  
TAMPA, FL 33558

**FEI Number:** 22-3954119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

JAY JOHNSON  
3959 VAN DYKE ROAD  
STE 200  
LUTZ, FL 33558 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:** JAY JOHNSON

04/19/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPST ( ) Delete  
**Name:** LEWIS, MARILYN  
**Address:** 3959 VAN DYKE ROAD STE #200  
**City-St-Zip:** TAMPA, FL 33558

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** CEO (X) Change ( ) Addition  
**Name:** LEWIS, MARILYN  
**Address:** 3959 VAN DYKE ROAD STE #200  
**City-St-Zip:** TAMPA, FL 33558

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:** MARILYN LEWIS

CEO

04/19/2008

Electronic Signature of Signing Officer or Director

Date