

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102588

FILED
Jul 07, 2008
Secretary of State

Entity Name: EARN AS YOU LEARN, INC.

Current Principal Place of Business:

66 CROSS CREEK ROAD
APT A
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1552 E 1300 S
SALT LAKE CITY, UT 84105

New Principal Place of Business:

66 CROSS CREEK ROAD
APT A
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 87-0625263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER D
66 CROSS CREEK ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

DAVIS, ROGER D
66 CROSS CREEK ROAD
APT A
MIRAMAR BEACH, FL 32550 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: ROGER D DAVIS

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: DAVIS, ROGER D
Address: 1552 E 1300 S
City-St-Zip: SALT LAKE CITY, UT 84105

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: ROGER D DAVIS

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date