

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129345

Entity Name: TANGO LEARNING, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

204 - 37TH AVENUE NORTH
425
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 - 37TH AVENUE NORTH
425
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 26-1542980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, E.ASHLEY
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HASTINGS, DAVID C CPA
2207 54TH ST S
GULFPORT, FL 33707 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: DAVID C HASTINGS CPA

06/05/2008

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: D, P () Delete
Name: BURNETTE, DONNA
Address: 773 CAYA COSTA COURT NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURNETTE, DONNA
Address: 773 CAYA COSTA COURT NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: DONNA BURNETTE

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date